

**To**  
The Listing Compliance Department  
BSE Limited  
Mumbai

Date- 02<sup>nd</sup> July 2025

USA

**Subject:** Response to Additional Details Required – Corporate Announcement dated 11-Feb-2025 under Regulation 30 of SEBI (LODR) Regulations, 2015

**Company Name:** B2B Software Technologies Limited  
**Scrip Code:** 531268

Dear Sir/Madam,

This is with reference to your email regarding the Corporate Announcement dated 11-Feb-2025 filed under Regulation 30 of SEBI (LODR) Regulations, 2015, seeking additional information pertaining to the resignation of the Company Secretary.

We respectfully submit that the Company had already disclosed the resignation of Ms. Prabhat Bhamini, Company Secretary and Compliance Officer, in the said announcement titled:

***“Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Ms. Prabhat Bhamini, Company Secretary and Compliance Officer”***

which was made along with the outcome of the Board Meeting held on that date. The reason for her resignation and effective date of resignation were clearly stated in that disclosure, in accordance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

However, we regret to inform that the resignation letter was inadvertently not submitted along with the earlier filing. We are now enclosing the said resignation letter for your records.

A fresh corporate announcement referring to the earlier submission is being filed through the BSE Listing Centre immediately along with this clarification and the resignation letter.

We sincerely regret the oversight and assure you of our commitment to timely and complete compliance with SEBI regulations going forward.

Thanking you,

Yours faithfully

For **B2B SOFTWARE TECHNOLOGIES LIMITED**

VANAPALLI  
BALA  
SUBRAMANYAM

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VANAPALLI BALA  
SUBRAMANYAM  
Date: 2025.07.02  
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**BALA SUBRAMANYAM VANAPALLI**

Executive Director

DIN: 06399503

Date- 30<sup>th</sup> January 2025

To,  
The Board of Directors  
**B2B SOFTWARE TECHNOLOGIES LIMITED**  
6-3-1112, AVR Towers, 3<sup>rd</sup> Floor, Begumpet,  
Behind West Sideshowroom, Near Somajiguda Circle  
Hyderabad, Telangana, India- 500016

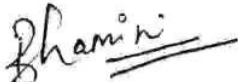
**Subject:** Resignation from the Position of Company Secretary & Compliance Officer  
Dear Sir/Madam,

I am writing to formally resign from my position of Company Secretary & Compliance Officer with effect from 31<sup>st</sup> March 2025.

This decision has not been easy, as I have greatly valued the experience, trust, and professional growth I have received during my tenure with the organization. However, after careful consideration, I have decided to pursue a new opportunity that aligns with my long-term career goals and aspirations for further professional development.

I would like to express my sincere appreciation to the Board and the entire team for their support, trust, and collaboration during my tenure. It has been a privilege to contribute to the organization's journey, and I remain committed to ensuring a smooth and seamless transition.

Wishing the company continued success in all future endeavours.



Sincerely,  
Prabhat Bhamini  
Membership No- A69664

ECSIN  
RA069664D000083887