

To

September 30, 2022

The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531268

Dear sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors.

Ref: email received for Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

M/s. Umamaheswara Rao & Co., Chartered Accountants were appointed as the Statutory Auditors of the Company at the Annual General Meeting held on 30th September 2019 for a term of 3 (Three) consecutive years till the conclusion of the Twenty Eighth Annual General Meeting.

Based on the recommendations of the Audit Committee, the Board of Directors in their meeting held on 10th August 2022 have recommended the appointment of M/s Jawahar & Associates, Chartered Accountants (Firm Registration No. 0012815) as Statutory Auditors. The members of the Company have, at the Annual General Meeting held on 26th September 2022 approved the appointment of M/s. Jawahar & Associates, Chartered Accountants as the Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting.

Additional information as specified in SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for change	Appointment of M/s Jawahar & Associates , Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of the 28 th Annual General Meeting till the conclusion of 33 rd Annual General Meeting. The said appointment is made since the existing Statutory Auditors have completed their term of ten years as specified under the provisions of the Companies Act, 2013.
Date of Appointment & Term of Appointment	From the conclusion of the 28 th Annual General Meeting i.e., 26 th September, 2022. Term of Appointment is Five years – the new statutory auditors shall hold office from the conclusion of the 28 th Annual General Meeting till the conclusion of 33 rd Annual General Meeting.
Brief Profile	M/s Jawahar & Associates is a firm of Chartered Accountants based out of Hyderabad and having offices at Anakapalli and Visakhapatnam. The firm consists of seven partners and has over 30 years of experience in Audit, Assurance Services, Taxation and Consultancy. The firm possess a valid peer review certificate issued by the Institute of Chartered Accountants of India.
Disclosure of relationship between Directors	Not applicable since the appointment is relating to Statutory Auditors.

This is for your information and records.

Thanking you,

Yours truly,

For **B2B Software Technologies Limited**

V. Bala Subramanyam
Executive Director
DIN: 06399503