

Date: 25th March 2025

To,
The General Manager,
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400 001

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Dear Sir.

Sub: Outcome of Board Meeting held on 25th March 2025.
Ref: B2B Software Technologies Limited, Stock Code: 531268

With reference to the captioned subject, we hereby herewith inform that the Board of Directors in their meeting held today i.e., 25th March 2025, inter-alia has transacted and approved the following -

1. Based on recommendations of the Nomination and Remuneration committee, the Board of directors has approved the appointed Mrs. Gita Usha Rani Maddukuri (Membership No. A65602) as the Company Secretary and Compliance Officer of the Company w.e.f 01st April 2025 under section 203 of Companies Act 2013 and under Regulation 6 of the SEBI (listing obligation and disclosure requirements) Regulation, 2015.

(The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached here as **Annexure I**)

2. The Board took note of the Completion of second and final term of Ms. Rajeswari Immani (DIN-07127791) as an Independent Director of the Company w.e.f 27th March 2025. The required details pursuant to SEBI Listing regulations are annexed herewith as an **Annexure —II.**
3. Approved the reconstitution of Stakeholder Relationship Committee on completion of tenure of Ms. Rajeswari Immani (DIN-07127791), being the Chairman of the Company, the composition of committee after reconstitution is attached here as an **annexure III.**
4. The Board has approved the appointment of Dr Yaramati Satyanarayana (DIN-00360679), non-executive, non-promoter, non- Independent director of the Company as the Chairman of the Board.

After his appointment the Board of the Company consist of 2 non-executive directors 2 Independent Directors and 1 Executive Director and this composition ensures compliance with the provisions related to the composition of the Board under the Companies Act, 2013, and SEBI LODR Regulations, (latest Composition of Board after the completion of tenure of Ms. Rajeswari Immani and appointment of Mr. Yaramati Satyanarayana is attached here as **annexure IV**)

5. The Board has approved the allotment of 4,00,000 Equity Shares to the B2B ESOP Trust under B2B ESOP Scheme 2024 for the which the company has received in-principal approval from the BSE Ltd dated 20th January 2025.

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The Meeting commenced at 2:30 p.m. and concluded at 4:00 p.m.

Kindly take the same into your records.

Thanking You,

Yours Faithfully

For B2B SOFTWARE TECHNOLOGIES LIMITED

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PRABHAT BHAMINI

Company Secretary & Compliance officer
Membership Number- A69664

Encl:

- i) Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) relating to appointment Mrs. Gita Usha Rani Maddukuri (Membership No. A65602) as the Company Secretary and Compliance Officer of the Company as Annexure I.
- ii) Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) relating to Completion of second and final tenure of Ms. Rajeswari Immani as an Independent Director -Annexure II.
- iii) Composition of Stakeholders Relationship Committee after Reconstitution –Annexure III.
- iv) Composition of Board –Annexure IV.
- v) Consent letter of Mrs. Gita Usha Rani Maddukuri for appointment as Company Secretary and Compliance Officer.

Annexure —I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015_ Appointment of Mrs. Gita Usha Rani Maddukuri (Membership No. A65602) as the Company Secretary and Compliance Officer of the Company -

Particulars	Mrs. Gita Usha Rani Maddukuri (Membership No. A65602) Company Secretary & Compliance Officer
Reason for change	Appointment
Date of Appointment	w.e.f 01 st April 2025
Brief profile (in case of appointment);	<p>Mrs. Gita Usha Rani Maddukuri is a qualified company Secretary.</p> <p>Mrs. Maddukuri has more than 8 years of experience in corporate secretarial work, including dealing with listing procedures with stock exchanges and maintaining important company records. She has been an asset to organizations by ensuring compliance with regulations, coordinating with various departments and stock exchanges, and preparing necessary documents like resolutions, notices, and directors' reports.</p> <p>Her career highlights include working at Palaparthi Super Specialist Hospital Private Limited (since 2022) and GENERA AGRI CORP LTD (a listed company), where she played a key role in secretarial functions and statutory filings.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure —II

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015_ Completion of second and Final tenure of Ms. Rajeswari Immani (DIN- 07127791) as an Independent Director of the Company

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Particulars	Ms. Rajeswari Immani Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of the second and final term as an Independent Director).
Date of cessation	w.e.f 27 th March 2025
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure III

COMPOSITIONS OF STAKEHOLDER RELATIONSHIP COMMITTEE AFTER RECONSTITUTION

Sl. No.	Existing Members of the Stakeholder Relationship Committee	Members of Stakeholder Relationship Committee after Reconstitution.
1.	Ms. Rajeswari Immani (DIN- 07127791)- Chairman	Mr. Yaramati Satyanarayana (DIN- 00360679)
2.	Mr. Bala Subramanyam Vanapalli (DIN- 06399503)	Mr. Bala Subramanyam Vanapalli (DIN- 06399503)
3.	Mrs. Parvatha Samantha Reddy (DIN- 00141961)	Mrs. Parvatha Samantha Reddy (DIN- 00141961)

Annexure IV

PRESENT COMPOSITION OF BOARD OF DIRECTORS OF THE COMPANY

1.	Yaramati Satyanarayana (DIN- 00360679)	Chairman Non-Executive Non-promoter
2.	Bala Subramanyam Vanapalli (DIN- 06399503)	Executive Director
3.	Parvatha Samantha Reddy (DIN- 00141961)	Non-Executive Non Independent
4.	Lakshminarayana Bolisetty (DIN- 02766709)	Non-Executive Independent Director
5.	Sreeramulu Kavuri (DIN- 01999979)	Non-Executive Independent Director

CONSENT LETTER

Date: 20th March, 2025

To

The Board of Directors,
B2B Software Technologies Limited
6-3-1112, AVR Towers, 3rd Floor
Begumpet, Near Somajiguda Circle
Hyderabad – 500082
Telangana

Dear Sir/Madam,

Sub: Consent to act as Company Secretary & Compliance Officer

I, Gita usha Rani Maddukuri, the undersigned do hereby accord my consent to act as Company Secretary & Compliance officer of **B2B Software Technologies Limited (bearing CIN: L72200TG1994PLC018351)**, as per Section 203 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 read with rules made thereunder.

The Membership number allotted to me by the Institute of Company Secretaries of India (ICSI) is: A65602.

Therefore I furnish my details which are as follows:

1. PAN No: BPEPM1120B
2. E-mail-ID: ushamullapudi@gmail.com
3. Phone No. 7893410933

Thanking you,

Yours faithfully

M. Gita usha Rani

(Gita usha Rani Maddukuri)