

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

May 05, 2023

Scrip Code: 531268

Dear sir,

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

Based on the recommendations of the Audit Committee, the Board of Directors in their meeting held on 10th May 2023 have approved the re-appointment of M.V.Vijaya Kumar & Co. Chartered Accountants (Firm Registration No. 007890S) as an Internal Auditors of the Company for the Financial Year 2023-2024.

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

Reason for change	Not applicable since the existing internal auditor has continued for the FY 2023-2024.
Date of Appointment & Term of Appointment	For the Financial Year 2023-2024 Term of Re-Appointment is One years – the new Internal Auditor shall hold office till 31.03.2024.
Brief Profile	M/s M.V.Vijaya Kumar & Co. is a firm of Chartered Accountants having office at Khairatabad, Hyderabad. The firm consists of three partners and has over 20 years of experience in Auditing & Assurance Services, Taxation, Internal Audit and Financial Consultancy.

Disclosure relationship Directors	of between	Not applicable since the appointment is relating to Internal Auditor.
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This is for your information and records,

Thanking you,

Your Truly,

FOR B2B SOFTWARE TECHNOLOGIES LIMITED

Prabhat Bhamini

Company Secretary & Compliance Officer
(Membership No. A69664)