

Dated: 12<sup>th</sup> August 2025

USA

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – 531268

**Subject: Intimation regarding Appointment of Statutory Auditor of the Company**  
**Ref: Regulation 30 (read with schedule III) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that the Board of Directors, in their meeting held on Tuesday, 12<sup>th</sup> August 2025, on the recommendation of the Audit Committee, approved the appointment of M/s M. Vijaya Kumar & Co., Chartered Accountants (Firm Registration Number: 004703S), as Statutory Auditors of the Company w.e.f. 12<sup>th</sup> August 2025, to fill the casual vacancy caused due to the resignation of M/s Jawahar and Associates, Chartered Accountants (Firm Registration Number: 001281S) on 12<sup>th</sup> August 2025.

The newly appointed auditors would be holding office from the conclusion of the 31<sup>st</sup> Annual General Meeting till the conclusion of the 36<sup>th</sup> Annual General Meeting, subject to the approval of members at the AGM pursuant to the provisions of Section 139(8) of the Companies Act, 2013 and applicable rules thereunder.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, read with amended SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 regarding continuous disclosure requirements for listed entities, we are enclosing herewith the disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding change in Statutory Auditors of the Company as Annexure A.

Kindly take the same into your records.

Thanking You,  
Yours Faithfully

**For B2B SOFTWARE TECHNOLOGIES LIMITED**

**BALA SUBRAMANYAM VANAPALLI**  
EXECUTIVE DIRECTOR  
DIN: 06399503

**Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023-**

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**Appointment of Statutory Auditors**

Particulars	Details
Name of Auditor	M/s M. Vijaya Kumar & Co., Chartered Accountants
Firm Registration Number	004703S
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused by resignation of the outgoing Statutory Auditors
Date of appointment	29th September 2025 (subject to shareholders' approval at the AGM)
Term of appointment	Five consecutive years commencing from the conclusion of the 31st AGM till the conclusion of the 36th AGM
Brief profile (in case of appointment)	M/s M. Vijaya Kumar & Co., Chartered Accountants, is registered with ICAI (FRN: 004703S) and a peer reviewed firm and has extensive experience in statutory audits, tax audits, and advisory services for listed companies and large corporates.
Disclosure of relationships between directors (in case of appointment)	Not applicable