

To, Date- 17<sup>th</sup> October 2024

BSE Limited Corporate Relationship Department Phiroze Jeejheebhoy Towers Dalal Street, Mumbai — 400 001

Scrip: 531268

Sub: Intimation of Approval of the Application for reclassification from Promoters and Promoters Group into Public Category under Regulation 31A of the SEBI (LODR) Regulation, 2015.

Sir,

We have submitted the Application for Reclassification from Promoters and Promoters Group into Public Category under Regulation 31A of the SEBI (LODR) Regulation, 2015, to the exchange vide case no 162135 date 19<sup>th</sup> October, 2022 for the following Promoters-

- 1) Mr. Janakirama Varma Meka
- 2) Mrs. Chandralekha Meka

The above application is approved by the BSE on 17<sup>th</sup> October, 2024. Please find attached the Approval letter issued by BSE Ltd.

Kindly take the above on record.

Thanking you, Yours faithfully,

For **B2B SOFTWARE TECHNOLOGIES LIMITED** 

PRABHAT Digitally signed by PRABHAT BHAMINI Date: 2024.10.17 19:16:53 +05'30'

Prabhat Bhamini Company Secretary & Compliance Officer Membership No.- A69664

#6-3-1112, 3<sup>rd</sup> Floor, AVR Towers, Behind Westside Showroom, Near Somajiguda Circle, Begumpet, Hyderabad – 500 082. Telangana. INDIA, Phone: +91-40-23372522, 5926 Fax: +91-40-2332 2385 Email: info@b2bsoftech.com www.b2bsoftech.com

Corporate Identity Number: L72200TG1994PLC018351

USA



LIST/COMP/AK/1368/2024-25

October 17, 2024

The Company Secretary/ Compliance Officer **B2B Software Technologies Ltd** 6-3-1112, 3rd Floor, AVR Towers, Behind Westside Showroom, Near Somajiguda Circle, Begumpet, Hyderabad – 500 082.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 19, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	69,57,796	60.06	46,27,604	39.94
Post-Reclassification	69,32,796	59.84	46,52,604	40.16

Reclassification of Promoters: B2B Software Technologies Ltd



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath

Manager

Listing Compliance

Rohan Kallan

Assistant Manager

Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

## Annexure 1 – Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1.	Janakirama Varma Meka	25,000	0.22		
2.	Chandralekha Meka	0	0.00		
TOTAL		25,000	0.22		

Reclassification of Promoters: B2B Software Technologies Ltd