

Date- 31<sup>st</sup> March 2024

To,

The Manager

**BSE Limited**

Department of Corporate Services

Phiroze Jeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001.

Dear Sir,

Sub: - **Completion of Second and Final term of Independent Directors.**

Ref: - Company Code 531268

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that **MR. RAM BABU MUTYALA** (DIN: 03473901), and **MR. ARUMILLI RAMBABU** (DIN- 03473906) has completed their second and final term as Independent Directors of the Company w.e.f. the close of business hours on March 31, 2024. Consequent to the completion of their term they ceased to be Directors of the Company.

With the cession of both the independent directors of the Company Mr. Ram Babu Mutyala (DIN: 03473901), and Mr. Arumilli Rambabu (DIN- 03473906), the total strength of the Board of Directors of the Company as on date is as follows: -

1. Mr. Bala Subramanyam Vanapalli (DIN- 06399503)- Whole Time Director
2. Ms. Rajeswari Immani (DIN- 07127791) - Independent Director
3. Mr. Yaramati Satyanarayana (DIN- 00360679) -Director Retiring by rotation.
4. Mr. Suresh Chode (DIN- 03473921) - Director Retiring by rotation.

Further, both the Directors will no longer be the members of any committees of the Board of Directors as a result of their cession.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to both the independent directors for their extensive contribution and Guidance.

Induction of new independent directors, will be communicated separately.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as ‘Annexure A’.

The above information will also be available on the website of the Company at [www.b2bsoftech.com](http://www.b2bsoftech.com).

Kindly take the above information on your record.

Thanking you,  
Yours faithfully

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**FOR B2B SOFTWARE TECHNOLOGIES LIMITED**

**PRABHAT BHAMINI**

Company Secretary and Compliance Officer  
Membership No.- A69664

**ANNEXURE A**

**Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Sl. No.	Particulars	Details	
		MR. RAM BABU MUTYALA	MR. ARUMILLI RAMBABU
1.	Name	MR. RAM BABU MUTYALA	MR. ARUMILLI RAMBABU
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of the second and final term as an Independent Director).	Cessation (Completion of the second and final term as an Independent Director).
3.	Date of appointment/cessation (as applicable) & term of appointment/reappointment	March 31 <sup>st</sup> 2024	March 31 <sup>st</sup> 2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable