

Date: 12th July, 2025

To  
The Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
Scrip Code: 531268

USA

Dear Sir/Ma'am

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III, Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

1. Dr. Yaramati Satyanarayana (DIN: 00360679) Non-Executive Director and Chairman, has resigned from his office with effect from the closing hours of July 12, 2025.
2. Mrs. Gita Usha Rani Maddukuri (M. No. ACS65602) Company Secretary and Compliance officer has resigned from her office with effect from the closing hours of August 26, 2025.
3. Appointment of Dr. Avinash Yaramati (DIN: 09804102) as an Additional Director of the Company upto the date of ensuing Annual General Meeting.

The Disclosures as required under the Regulation 30(6) of the SEBI (LODR), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure A. As confirmed by them, there are no material reasons for the resignation other than pre-occupation with professional commitments and personal reasons as mentioned in their respective resignation letters, which are also being attached herewith.

This is for your information and necessary records.

Regards

**FOR B2B SOFTWARE TECHNOLOGIES LIMITED**

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

**INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) – RESIGNATION OF DR. YARAMATI SATYANARAYANA (DIN: 00360679) DIRECTOR AND CHAIRMAN OF THE COMPANY**

USA

PARTICULARS	DR. YARAMATI SATYANARAYANA (DIN: 00360679)
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Dr. Yaramati Satyanarayana (DIN: 00360679) Director and Chairman tendered his resignation due to pre-occupation with professional commitments.
Date of <del>Appointment</del> / Cessation	12 <sup>th</sup> July 2025
Term of appointment	Not Applicable
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment)	Not Applicable

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**INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) - RESIGNATION OF MRS. GITA USHA RANI MADDUKURI (MEMBERSHIP NO. A65602) COMPANY SECRETARY & COMPLIANCE OFFICER**

USA

PARTICULARS	MRS. GITA USHA RANI MADDUKURI (MEMBERSHIP NO. A65602)
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mrs. Gita Usha Rani Maddukuri tendered her resignation due to Personal reasons
Date of <del>Appointment</del> / Cessation	26 <sup>th</sup> August 2025
Term of appointment	Not applicable
Brief Profile (In case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment)	Not applicable

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**INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) – APPOINTMENT OF DR. YARAMATI AVINASH (DIN: 09804102) DIRECTOR OF THE COMPANY**

USA

PARTICULARS	DR. YARAMATI AVINASH (DIN: 09804102)
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Additional Non Executive Director Non Independent Director
Date of Appointment / <del>Cessation</del>	12 <sup>th</sup> July 2025
Term of appointment	Appointed as Additional Director upto the date of ensuing Annual General Meeting
Brief Profile (In case of appointment)	Dr. Avinash Yaramati is Masters in General Surgery. He has worked in various hospitals and health care institutions in various positions during his career.  He is also investor in technology related startups and also possess working exposure in technology related areas.
Disclosure of relationships between Directors (in case of appointment)	Related to Dr. Y. Satyanarayana (DIN: 00360679), the outgoing director. Not related to any other Director or the promoters.

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Date: 2<sup>nd</sup> July 2025

To,  
The Board of Directors,  
**B2B SOFTWARE TECHNOLOGIES LIMITED**  
3<sup>rd</sup> Floor, AVR Towers, 6 - 3 - 1112,  
Behind West Side Show Room,  
Near Somajiguda, Begumpet, Hyderabad  
Telangana - 500016

Dear Members of the Board,

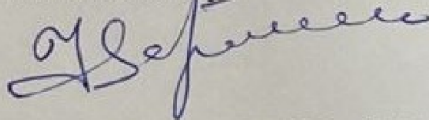
I hereby tender my resignation from the position of Chairman and Non-Executive Director of B2B Software Technologies Limited, with effect from 12<sup>th</sup> July 2025, due to increasing professional commitments. The decision to step down is based purely on personal grounds, and there are no other material reasons for my resignation.

I take this opportunity to thank the Board and the Company for the trust, support, and cooperation extended to me during my association. It has been a privilege to be part of the Company's journey, and I extend my best wishes for its continued growth and success.

I kindly request the Board to take note of this resignation and initiate necessary actions to ensure compliance with applicable statutory and regulatory requirements, including filing of the requisite forms with the Registrar of Companies.

Thanking You

Yours Faithfully



**YARAMATI SATYANARAYANA**  
(DIN: 00360679)



Date: 28<sup>th</sup> May, 2025

To

The Board of Directors  
B2B Software Technologies Limited  
6-3-1112, AVR Towers, 3<sup>rd</sup> Floor  
Begumpet, Behind west Side Showroom,  
Near Somajiguda, A circle  
Hyderabad - 500016  
Telangana

Dear sir,

Sub: Resignation from the Post of Company Secretary & Compliance Officer

I have been Privilege to serve as the Company Secretary & Compliance officer of the company.

Due to my Personal Reasons, I hereby resign as the Company Secretary and Compliance Officer (key Managerial Personnel) of the Company. Kindly accept this resignation letter and relieve me my duties with effect from 26<sup>th</sup> August, 2025.

Please take the above on record and make necessary filings with the Ministry of Corporate Affairs, Government of India and to the Stock Exchange .

Thanking you

Yours's Sincerely

*M. Gita Usha Rani*

M. Gita Usha Rani  
Company Secretary  
ACS65602