

Date: 28th September, 2024

USA

To,
The General Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street Fort
Mumbai 400001

Sub: Intimation of Regularisation of Independent Directors and Non-Executive Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 531268- B2B Software Technologies Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the members of the Company at the 30th Annual General Meeting held on Thursday, 26th September, 2024 at 04:00 PM through Video Conferencing have approved the following:

1. Regularisation of the Appointment of Mr. Lakshminarayana Bolisetty (DIN: 02766709) w.e.f. 28th June, 2024, who was appointed as an Additional Director in the category of Independent Director with effect from 28th June, 2024.

The required details pursuant to the SEBI Listing Regulations are provided below:

Particulars	Mr. Lakshminarayana Bolisetty (DIN: 02766
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Lakshminarayana Bolisetty (DIN: 0276670) with effect from 28 th June 2024.
Date of Appointment / Cessation	28 th June 2024.
Term of Appointment	5 years i.e 28 th June 2024 to 27 th June 2029
Brief Profile	Mr. Lakshminarayana Bolisetty, is a Masters in Commerce (M. Com) and is a Chartered Financial Analyst (CFA). He retired in the Top Management cadre, as General Manager from Corporation Bank, (now merged with Union Bank of India). He had an illustrious career in the Banking sector with wide experience in banking having worked in rural and corporate credit. He had held important positions in the Bank such as Company Secretary of the Bank, Head of Investment & International Banking Division and headed two important Zones of the Bank namely Hyderabad and Mumbai.

	<p>He was on the panel of Interview Board for recruitment of officers in public sector banks. He is also on the panel of Arbitrators for NSE, BSE & MCEDX.</p> <p>He was also CEO & CFO of an Asset Reconstruction Company for over 6 years which deals in stressed assets of Banks and financial institutions. Presently, he is on the Board of few companies as independent director.</p>
Disclosure of relationships between Directors	Mr. Lakshminarayana Bolisetty, (DIN: 02766709) is not related to any Director of the Company
Other Directorship/Membership (in listed entities in case of resignation of Independent Director)	Not Applicable

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2. Regularisation of the Appointment of Mr. Sreeramulu Kavuri, Independent Director (DIN: 01999979) w.e.f. 28th June, 2024, who was appointed as an Additional Director in the category of Independent Director with effect from 28th June, 2024.

The required details pursuant to the SEBI Listing Regulations are provided below:

Particulars	Mr. Sreeramulu Kavuri, Independent Director 01999979)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sreeramulu Kavuri, Independent Director (01999979) appointed as Independent Director of the Company with effect from 28 th June 2024.
Date of Appointment / Cessation	28 th June 2024.
Term of Appointment	5 years i.e 28 th June 2024 to 27 th June 2029
Brief Profile	Mr. Sreeramulu Kavuri, aged 61 years, is practicing as Chartered Accountants in the name and style of M/s Sreeramulu & Co., as Proprietary concern w.e.f. 05 th May 2016. He is a fellow member of Institute of Chartered Accountants of India (ICAI). He is proficient in the work of filings of ITR's, attending for IT scrutiny works, GST works, assisting for maintenance of books of accounts and other advisory services and has an experience of more than 27 years. He worked as Branch Statutory Auditor for nationalized banks, also worked in Deccan Chronicle as Accounts Manager in Vijayawada unit for nearly 17 months i.e. from Nov. 1991 to March 1993. He served as Finance Manager in M/s Doctors Organic Chemicals Ltd for 4 years 3 months from April 1993 to June 1997, presently the same Company taken over by M/S Wanbury Ltd, Mumbai.

	<p>He started working as a practicing chartered accountant after obtaining his certificate of practice in the month of July, 1997. The period and details of his association in practicing Chartered Accountant is as under.</p> <table border="1"> <tr> <td>Date of Birth</td><td>01-07-1963</td></tr> <tr> <td>Year of passing CA</td><td>May.1990</td></tr> <tr> <td>Enrolment with ICAI</td><td>29-08-1990</td></tr> <tr> <td>ICAI Member ship No</td><td>200237.</td></tr> <tr> <td>Fellow ship date Wef.</td><td>04-11-1997</td></tr> <tr> <td colspan="2">Has been practicing as Chartered Accountant at Hyderabad since July.1997</td></tr> <tr> <td>In the name of M/s Sreeramulu & Co, as proprietary concern Vide firm registration No.007824S.</td><td>From 22-07-1997 to 30-03-2001.</td></tr> <tr> <td>In the name of M/s Sreeramulu & Srihari as partnership concern and latter on changed the name of the firm as M/s S.S.V & Company wef.01-01-2006 Vide firm registration No.007724S.</td><td>From 31-03-2001 to 31-03-2016.</td></tr> <tr> <td>In the name of M/s Sreeramulu & Co, as proprietary concern Vide firm registration No.016591S.</td><td>From 05-05-2016 to as on date.</td></tr> </table>	Date of Birth	01-07-1963	Year of passing CA	May.1990	Enrolment with ICAI	29-08-1990	ICAI Member ship No	200237.	Fellow ship date Wef.	04-11-1997	Has been practicing as Chartered Accountant at Hyderabad since July.1997		In the name of M/s Sreeramulu & Co, as proprietary concern Vide firm registration No.007824S.	From 22-07-1997 to 30-03-2001.	In the name of M/s Sreeramulu & Srihari as partnership concern and latter on changed the name of the firm as M/s S.S.V & Company wef.01-01-2006 Vide firm registration No.007724S.	From 31-03-2001 to 31-03-2016.	In the name of M/s Sreeramulu & Co, as proprietary concern Vide firm registration No.016591S.	From 05-05-2016 to as on date.
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Disclosure of relationships between Directors	Mr. Sreeramulu Kavuri (DIN: 01999979) is not related to any Director of the Company																		
Other Directorship/Membership (in listed entities In case of resignation of Independent Director)	Not Applicable																		

3. Regularisation of the Appointment of Mrs. Parvatha Samantha Reddy (DIN- 0014196) w.e.f. 26th September, 2024, who was appointed as an Additional Director in the category of Non-Executive Director (liable to retire by rotation) with effect from 26th August, 2024.

The required details pursuant to the SEBI Listing Regulations are provided below:

Particulars	Mrs. Parvatha Samantha Reddy (DIN- 00141961) USA
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Parvatha Samantha Reddy (DIN- 00141961) appointed as Non-executive Director, liable to retire by rotation, with effect from 26 th September 2024
Date of Appointment / Cessation	26 th September 2024
Brief Profile	<p>Mrs. Parvatha Samantha Reddy (DIN-00141961) graduated from London Business School in 2011 with a Sloan fellowship, Masters in Strategy and Leadership for Senior Executives.</p> <p>She has more than 25 years of professional and entrepreneurial experience in for profit and not for profit enterprises, Large corporate and start-up companies in varied role ranging from Business strategy to financial management and product management.</p> <p>She was conferred the Woman Achiever award by the State of Telangana on May 8th, 2023, for outstanding achievement in Social Service / Entrepreneurship by Satyavathi Rathod, the Minister for Tribal Welfare, Women and Child Welfare of Telangana.</p> <p>She is a member of promoter group of B2B Software Technologies Limited</p>
Disclosure of relationships between Directors	Mrs. Parvatha Samantha Reddy (DIN-00141961) is not related to any Director of the Company
Other Directorship/Membership (in listed entities in case of resignation of Independent Director)	Not Applicable

Kindly take the same into your records.

Thanking You,

Yours Faithfully

For B2B SOFTWARE TECHNOLOGIES LIMITED

PRABHAT BHAMINI Digitally signed by
 PRABHAT BHAMINI
 Date: 2024.09.28
 23:43:20 +05'30'

PRABHAT BHAMINI

Company Secretary & Compliance officer
 Membership Number- A69664.