

General information about company		
Scrip code	531268	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE151B01011	
Name of the entity	B2B SOFTWARE TECHNOLOGIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in any unlisted company. Accordingly, reporting under SEBI Circular dated December 31, 2024 (Annexure I Part C) is not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the reporting period, no fines or penalties were imposed on the Company. Accordingly, the disclosure under this section is not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no disputes or litigations involving the Company. Hence, reporting under SEBI Circular dated December 31, 2024 (Annexure I Part E) is not applicable.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has neither provided nor received any loans, guarantees, comfort letters, or securities during the reporting period. Accordingly, Annexure I (Part F) of the SEBI Circular dated December 31, 2024, related to the disclosure of Loans / Guarantees / Comfort Letters / Securities, is not applicable to the entity.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	B00006	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	Revised filing to correct inadvertent errors in earlier submission- 1. Dr. Yaramati Avinash (DIN: 09804102) appointed as Chairman w.e.f. 12.08.2025, upon resignation of the existing Chairman of the	

Board, Dr. Yaramati Satyanarayana, w.e.f. 12.07.2025. Since there was a Chairman of the Board from the starting of the quarter the company fulfilled the requirement of having 1/3 rd of the Board as Independent Directors 2. Typographical error in the appointment date of Mrs. P. Samantha Reddy as NRC member has been corrected in this revised filing. 3. Mr. Sreeramulu Kavuri was appointed as a Member of the SRC w.e.f. 27.03.2025 and designated as Chairman w.e.f. 12.08.2025, upon the resignation of Dr. Yaramati Satyanarayana, erstwhile Chairman of the Committee, w.e.f. 12.07.2025.

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Yaramati Satyanarayana	AAJPY1525D	00360679	Non-Executive - Non Independent Director	Not Applicable		01-10-1957
2	Mr	Bala Subramanyam Vanapalli	ABMPV4404C	06399503	Executive Director	Not Applicable		15-05-1970
3	Mr	Sreeramulu Kavuri	AFXPK6428E	01999979	Non-Executive - Independent Director	Not Applicable		01-07-1963
4	Mr	Lakshmi Narayana Bolisetty	AADPB1566F	02766709	Non-Executive - Independent Director	Not Applicable		06-06-1952
5	Mrs	Parvatha Samanth Reddy	ADFPP4125P	00141961	Non-Executive - Non Independent Director	Not Applicable		18-12-1969
6	Mr	Yaramati Avinash	AFSPY1886P	09804102	Non-Executive - Non Independent Director	Chairperson		27-07-1990

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-01-2000	26-09-2024	12-07-2025		0	0	0	0	Others	Textual Information(2)	
2	NA		01-10-2014	29-09-2024		36	1	0	1	0			
3	NA		28-06-2024	26-09-2024		60	1	1	2	2			
4	NA		28-06-2024	26-09-2024		60	3	3	3	2			
5	NA		26-08-2024	29-09-2025			2	0	3	0			
6	NA		12-07-2025	29-09-2025			1	0	0	0			

Text Block	
Textual Information(1)	Mr. Yaramati Satyanarayana (DIN: 00360679) resigned as the Non-Executive Director and Chairman of the Company with effect from July 12, 2025. Subsequently, Mr. Yaramati Avinash (DIN: 09804102) appointed as the Chairman of the Company with effect from August 12, 2025.
Textual Information(2)	Increasing Professional Commitments

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01999979	Sreeramulu Kavuri	Non-Executive - Independent Director	Chairperson	28-06-2024		
2	02766709	Lakshmi Narayana Bolisetty	Non-Executive - Independent Director	Member	28-06-2024		
3	00141961	Parvatha Samanth Reddy	Non-Executive - Non Independent Director	Member	26-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02766709	Lakshmi Narayana Bolisetty	Non-Executive - Independent Director	Chairperson	28-06-2024		
2	01999979	Sreeramulu Kavuri	Non-Executive - Independent Director	Member	28-06-2024		
3	00141961	Parvatha Samanth Reddy	Non-Executive - Non Independent Director	Member	26-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00360679	Yaramati Satyanarayana	Non-Executive - Non Independent Director	Chairperson	27-03-2025	12-07-2025	Textual Information(1)
2	06399503	Bala Subramanyam Vanapalli	Executive Director	Member	13-08-2019		
3	00141961	Parvatha Samanth Reddy	Non-Executive - Non Independent Director	Member	26-08-2024		
4	01999979	Sreeramulu Kavuri	Non-Executive - Independent Director	Chairperson	12-08-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Upon the resignation of Dr. Yaramati Satyanarayana (DIN: 00360679), who was serving as the Chairman of the Stakeholders Relationship Committee, the Committee was reconstituted .
Textual Information(2)	Mr. Sreeramulu Kavuri was appointed as a Member of the Committee with effect from 27th March 2025, and was subsequently designated as the Chairman of the Committee with effect from 12th August 2025, upon the resignation of the Dr. Yaramati Satyanarayana, erstwhile Chairman of the Committee.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	19-05-2025				Yes	5	4	2
2		12-07-2025	53		Yes	5	3	2
3		12-08-2025	30		Yes	5	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-05-2025				Yes	3	3	2	0
2	Audit Committee	12-07-2025	53			Yes	3	2	2	0
3	Audit Committee	12-08-2025	30			Yes	3	3	2	0
4	Nomination and remuneration committee	12-07-2025				Yes	3	2	2	0
5	Nomination and remuneration committee	12-08-2025				Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr.Bala Subramanyam Vanapalli
2	Designation	Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Mr.Bala Subramanyam Vanapalli
2	Designation	Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mr.Bala Subramanyam Vanapalli
Designation of person	Director
Place	Hyderabad
Date	13-11-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

