

SE/2023/1010

Date: December, 15 2023

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Scrip: FIDEL

SUB: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today, i.e. on December 15, 2023 have approved the following

1. Appointment of Ms. Sneha Ratnaparkhi (A42657) as the Company Secretary and Key Managerial Personnel and Compliance Officer.

The Board meeting commenced at 10.00 am and ended at 10.20 am.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Prachi Kulkarni
Prachi Kulkarni
Managing Director
DIN: 03618459



Information as required under Reg 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Company Secretary and Compliance Officer

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| Reason for Change viz. appointment, resignation, removal, death or otherwise | Filling the Vacancy created by resignation of earlier Company Secretary and Compliance Officer |
| Date of Appointment | December 15, 2023 |
| Brief profile (in case of Appointment) | Mrs. Sneha Ratnaparkhi is a qualified Company Secretary, Associate member of Institute of Company Secretaries of India (Membership Number A42657) and a Commerce Post Graduate, having 8+ years of experience in the field of Corporate Laws, FEMA, SEBI Regulation Compliances, and Investor Relations. |
| Disclosure of relationships between Directors | Not Applicable |



Fidel Softech Limited

(Formerly known as Fidel Softech Pvt. Ltd.) CIN - L72200PN2004PLC020061
 Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
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