

SE/2023/1009

Date: October 30, 2023

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

SUB: Resignation of Company Secretary and Compliance officer

Ref: Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that Mrs. Neha Amod Joshi, has given the resignation from the post of Company Secretary being a Key Managerial Personnel and Compliance Officer of the Company due to personal reasons.

The Company has accepted her resignation and she will be relieved from her duties of Company Secretary and Compliance Officer with effect from closing office hours on October 30, 2023.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 are annexed as Annexure-I.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Prachi Kulkarni
Managing Director
Encl: as above

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

Resignation of Company Secretary and Compliance Officer

Reason for Change viz.- appointment, reappointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	October 30, 2023
Brief profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable

October 30,2023

To,

Mrs. Prachi Kulkarni
Managing Director
Fidel Softech Limited
Unit No. 202, 2nd Floor,
West Wing, Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri,
Pune - 411014. MH. India

Dear Madam,

I hereby submit my formal resignation as the Company Secretary and Compliance officer of Fidel Softech Limited due to personal reasons.

I genuinely appreciate the opportunities and experiences that I have gained during my tenure at Fidel, and I am grateful for the support and cooperation of my colleagues and superiors during my time here.

Request you to relive me from the close of working hours of October 30,2023.

I wish Fidel Softech Limited continued success and growth in the future.

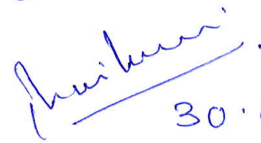
Sincerely,



Neha Joshi

Accepted!

Prachi Kulkarni
MD-Fidel Softech Limited.



30.10.2023