

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

Date: 13.08.2025

To,

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting held on 13.08.2025

Unit: ERP Soft Systems Limited (Scrip Code: 530909)

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform the Exchange that the Board meeting of ERP Soft Systems Limited was held on Wednesday, the 13th day of August, 2025 at 5.40 P.M at the Registered Office of the Company situated at 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road, Pallikaranai - 600100. The Board has considered and approved the following:

1. Un-audited financial results along with the Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015, for the quarter ended 30.06.2025. **(Enclosed)**
2. Resignation of M/s. Vijayaraghavan & Associates, Chartered Accountants as the statutory auditors of the company w.e.f., 13.08.2025. **(Enclosed)**

A copy of the Resignation Letter and disclosures, as envisaged in Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as received from M/s. Vijayaraghavan & Associates Chartered Accountants are enclosed.

3. Appointment of M/s. Sudhakar & Kumar Associates as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Vijayaraghavan & Associates, Chartered Accountants for a term of 5 years w.e.f. 13.08.2025.

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 **(Enclosed)**

The meeting concluded at 6.50 P.M.

**Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road,
Pallikaranai - 600100, India Ph:+91 73388 55022
Mail Id : info@erpsoft.com. www.erpsoft.com**

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,
For ERP Soft Systems Limited

Parvathi

K. Parvathi Reddy
Managing Director
(DIN: 00827258)



Encl: a/a


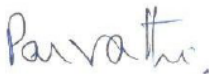
ERP SOFT SYSTEMS LIMITED

(CIN:L67120TN1994PLC029563)

Annexure A

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	M/s. Vijayaraghavan & Associates	M/s. Sudhakar & Kumar Associates
Reason for change viz. Resignation/ appointment	Resignation of M/s. Vijayaraghavan & Associates as Statutory Auditors of the Company due to official commitments.	Appointment as Statutory Auditors of the Company
Date of Appointment/Cessation and Terms of appointment	13.08.2025	Appointed as Statutory Auditors of the Company on 13.08.2025 For a term of five years subject to Shareholders.
Brief profile	NA	M/s. Sudhakar & Kumar Associates is a firm of Chartered Accountants with offices in Hyderabad and Visakhapatnam, committed to delivering professional excellence and client satisfaction. The firm's expertise spans project evaluation and finance, audits, taxation, internal controls, due diligence, and outsourcing assignments. Empanelled with the CAG of India, RBI, major banks, PSUs, and cooperative societies, it serves diverse sectors including public undertakings, manufacturing, software, real estate, education, and financial services. Backed by 4 experienced partners, senior associates, and a 30-member team, the firm has successfully handled statutory audits, special assignments, and large-scale outsourcing for over two decades.
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
Shareholding if any	Nil	Nil

ERP SOFT SYSTEMS LIMITED					
Registered Office:10A,Tranquill Nest,Kamakoti Nagar,Pallikaranai,Chennai-600100.					
CIN: L67120TN1994PLC029563,Mail Id: info@erpsoft.com. Www.erpsoft.com					
STANDALONE UN AUDITED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30.06.2025					
[Rs. in lakhs]					
Particulars	Standalone				
	Quarterly ended			Year to Date	Year Ended
	30-Jun-25 (Un Audited)	31-Mar-25 (Audited)	30-Jun-24 (Un Audited)	30-Jun-25 (Un Audited)	31-Mar-25 (Audited)
I Income					
a. Revenue From Operations	31.08	38.55	44.46	31.08	155.12
b. Other Operating Income	(0.07)	8.61	- 0.06	(0.07)	9.03
II Other Income					
III Total Revenue (I+II)	31.01	47.16	44.40	31.01	164.15
IV Expenses					
a. Employees Benefit Expenses	8.30	7.38	6.15	8.30	27.10
b. Depreciation and Amortisation expense	0.65	0.05	0.94	0.65	2.62
c. Other expenses	19.41	28.95	35.68	19.41	116.48
Total Expenses	28.36	36.38	42.77	28.36	146.19
V Profit/ (Loss) before Exceptional item and tax (III-IV)	2.65	10.78	1.63	2.65	17.96
VI Exceptional Items	-	-	-	-	-
VII Profit/ (Loss) before tax (V-VI)	2.65	10.78	1.63	2.65	17.96
VIII Tax Expense:					
a. Current tax	0.69	4.63	0.42	0.69	5.66
b. Deferred tax charge/credit	-	0.33	-	-	0.34
IX Profit/ (Loss) for the period (VII-VIII)	1.96	6.48	1.21	1.96	12.64
X Other Comprehensive Income					
Items that will not be reclassified to profit or loss	-	-	-	-	-
Total Comprehensive Income for the period (comprising profit and other comprehensive income for the period) (IX+X)	1.96	6.48	1.21	1.96	12.64
XI Paid-up equity share capital (Face value of the share- Rs. 10 each)	396.00	396.00	396.00	396.00	396.00
XII Other Equity	-	-	-	-	-
XIII Earnings per share (of Rs. 10 each)					
a. Basic (in Rs)	0.05	0.16	0.03	0.05	0.32
b. Diluted (in Rs)	0.05	0.16	0.03	0.05	0.32
Notes:					
1	The above Un Audited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company their meeting held on Wednesday, 13 August, 2025				
2	This Un Audited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) Prescribed under Sec 133 of Companies Act,2013 and other recognised accounting practises and policies to the extent applicable.				
3	The Company is engaged in the business of Software support and Consulting Services and therefore has only one reportable segment in accordance with IND AS 108 " Operating Segments"				
4	Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary				
5	There are no exceptional items during the quarter ended June 30, 2025				
Place: Chennai Date: 13.08.2025			By Order of the Board For ERP Soft Systems Ltd   K.Parvathi Managing Director DIN:00827258		

ERP SOFT SYSTEMS LIMITED

Registered Office:10A, Tranquill Nest, Kamakoti Nagar, Pallikaranai, Chennai-600100.

CIN: L67120TN1994PLC029563, Mail Id: info@erpsoft.com. Www.erpsoft.com

CONSOLIDATED UN AUDITED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30.06.2025

[Rs. in lakhs]

Particulars	Consolidated				
	Quarterly ended			Year to date	Year ended
	30-Jun-25 (Un Audited)	31-Mar-25 (Audited)	30-Jun-24 (Un Audited)	30-Jun-25 (Un Audited)	31-Mar-25 (Audited)
I Income					
a. Revenue From Operations	313.11	285.64	257.62	313.11	964.55
b. Other Operating Income	(0.07)	8.50	-0.06	(0.07)	9.03
II Other Income					
III Total Revenue (I+II)	313.04	294.14	257.56	313.04	973.58
IV Expenses					
a. Employees Benefit Expenses	126.67	117.33	143.82	126.67	490.72
b. Depreciation and Amortisation expense	0.65	0.05	0.94	0.65	2.62
c. Other expenses	179.59	159.81	109.64	179.59	450.03
Total Expenses	306.91	277.19	254.40	306.91	943.37
V Profit/ (Loss) before Exceptional item and tax (III-IV)	6.13	16.95	3.16	6.13	30.21
VI Exceptional Items	0.00	0.00	0.00	-	-
VII Profit/ (Loss) before tax (V-VI)	6.13	16.95	3.16	6.13	30.21
VIII Tax Expense:					
a. Current tax	1.59	5.34	0.82	1.59	8.72
b. Deferred tax charge/credit	-	(0.34)	-	-	(0.34)
IX Profit/ (Loss) for the period (VII-VIII)	4.54	11.95	2.34	4.54	21.83
X Other Comprehensive Income					
Items that will not be reclassified to profit or loss					
Exchange difference - Foreign currency translation	-	-	-	-	-
Total Comprehensive Income for the period (comprising profit and other comprehensive income for the period) (IX+X)	4.54	11.95	2.34	4.54	21.83
XI Paid-up equity share capital (Face value of the share- Rs. 10 each)	396.00	396.00	396.00	396.00	396.00
XIII Earnings per share (of Rs. 10 each)					
a. Basic (in Rs)	0.11	0.30	0.06	0.11	0.55
b. Diluted (in Rs)	0.11	0.30	0.06	0.11	0.55

Notes:

1	The above Unaudited consolidated Financial results include the financial results of ERP SOFT SYSTEMS LIMITED (the "company" or the "holding company") and the financial results of the subsidiary company Libertycom, LLC (U.S.A). The holding company and the subsidiary company constitute the "Group"
2	The above audited Financial results of the group have been reviewed by the Audit Committee and approved by the Board of Directors of the Company their meeting held on Wednesday, 13 August, 2025
3	This Unaudited Financial Results of the Group have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) Prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.
4	The Group is engaged in the business of Software support and Consulting Services and therefore has only one reportable segment in accordance with IND AS 108 " Operating Segments"
5	Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary
6	There are no exceptional items during the quarter ended June 30, 2025

Place: Chennai
Date: 13.08.2025



By Order of the Board
For ERP Soft Systems Ltd

Parvathi
K.Parvathi
Managing Director
DIN:00827258

**LIMITED REVIEW REPORT FOR M/s. ERP SOFT SYSTEMS LIMITED FOR THE QUATER ENDED
30TH JUNE, 2025**

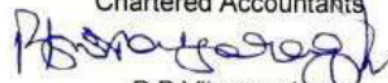
Review Report to the Board of Directors of ERP SOFT SYSTEMS LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. ERP SOFT SYSTEMS LIMITED (the "Company") having CIN: L67120TN1994PLC029563 for the quarter ended 30th June, 2025 (the "Statement") attached herewith being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 - 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ("IndAS") specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which is to be disclosed, or that it contains material misstatement.

For Vijayaraghavan & Associates
Chartered Accountants



P.B. Vijayaraghavan
Partner

Mem.No:015103
UDIN: 25015103BMIUYD2257

Place : Chennai
Date : 13.08.2025



**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED
CONSOLIDATED FINANCIAL RESULTS OF ERP SOFT SYSTEMS LIMITED FOR
THE QUARTER ENDED ON JUNE 30, 2025 PURSUANT TO THE REGULATION 33
OF THE SEBI (LISTING OBLIGATIONS AND REQUIREMENTS) REGULATIONS,
2015.**

TO THE BOARD OF DIRECTORS OF ERP SOFT SYSTEMS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **ERP SOFT SYSTEMS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as (the "Group"), and its share of the net profit after tax for the quarter ended June 30, 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2025 as reported in these financial results have been approved by the parent's Board of Directors.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

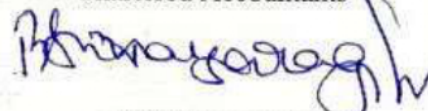
4. The Statement includes the results of the entities: **ERP SOFT SYSTEMS LIMITED** and **LIBERTYCOM LLC**.



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results includes the interim financial statement/financial information/financial results of one subsidiary which have not been reviewed/audited and whose interim financial statements/financial information/financial results reflect total revenue of Rs.282.03 lakhs, total net profit after tax of Rs.2.58 lakhs for the quarter ended 30th June, 2025 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements/financial information/financial results are not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter.

For Vijayaraghavan & Associates
Chartered Accountants



P.B.Vijayaraghavan
Partner

Mem.No:015103

UDIN: 25015103BMIUYC6929

Place : Chennai
Date : 13.08.2025



13.08.2025

To,
The Board of Directors of
ERP SOFT SYSTEMS LIMITED
No.10A, Tranquil Nest, 3rd Main Road,
Kamakodi Nagar, Chennai - 600100

Subject: Resignation as statutory auditors

Dear Sir/Madam,

We refer to our appointment as the statutory auditors of ERP Soft Systems Limited (the Company) pursuant to the shareholders' resolution in the Annual General Meeting dated 24.09.2022 for a period of 5 years.

Given the above, and as discussed and agreed with the Management, we wish to inform you that we may not be able to take up statutory audit of your company due to official commitments. We request you to appoint a new Statutory Auditor for your company.

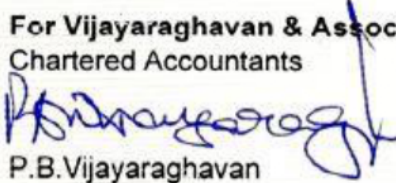
Please accept our resignation with effect from the closure of business hours on Wednesday the **13th of August 2025**.

We place on record our sincere gratitude for the cooperation and support extended to us by the Management and staff of the Company during our professional association.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by the Securities and Exchange Board of India's Circular No. CIR/CFD/CMD1/114/2019 dated 18 October 2019.

For Vijayaraghavan & Associates
Chartered Accountants


P.B.Vijayaraghavan
Partner

Annexure-A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	ERP SOFTSYSTEMS LTD
2.	Details of the statutory auditor:	
	a. Name	Vijayaraghavan & Associates
	b. Address	No.51, Giri Road, T.Nagar, Chennai - 600017
	c. Phone Number	044-28340273
	d. Email	pbvassociates@gmail.com
3.	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	24.09.2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the 33 rd Annual General meeting
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and the date of its submission	Limited Review Report dated 13.08.2025
4.	Detailed reasons for resignation	We wish to inform you that we may not be able to take up statutory audit of your company due to official commitments. We request you to appoint a new Statutory Auditor for your company.
5.	In case of concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the audit Committee/Board of Directors)	Not Applicable
6.	In case of the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to management-imposed limitation or circumstances beyond the control of the management.</i>	No
	b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i>	No
	c. <i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/ limited review as laid down in SA 705 (Revised)</i>	No



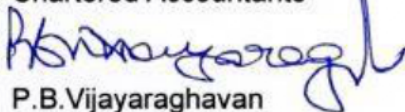
	<i>d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued?</i>	No
7.	Any other facts relevant to the resignation.	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For Vijayaraghavan & Associates

Chartered Accountants



P.B. Vijayaraghavan
Partner