



**February 19, 2026**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code – 538923**

Dear Sir/Mam,

**Sub.: Outcome of Board Meeting**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on Today i.e. February 19, 2026 at 06:00 P.M. has inter-alia, considered and approved the following:

**1. Approve Appointment of Mr. Pratik Ketanbhai Jani as an Additional Director (Non-Executive Independent):**

Based on the recommendations of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Pratik Ketanbhai Jani (DIN: 11497974) as an Additional Director (Non-Executive Independent) of the Company for a period of 5 years effective February 19, 2026, subject to the approval of Shareholders of the Company.

**2. Approve Appointment of Mr. Brijesh Jamanbhai Sanghani as an Additional Director (Non-Executive Independent):**

Based on the recommendations of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Brijeshbhai Jamanbhai Sanghani (DIN: 11497984) as an Additional Director (Non-Executive Independent) of the Company for a period of 5 years effective February 19, 2026, subject to the approval of Shareholders of the Company.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as further updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026 are provided in '*Annexure A*'.

The Board Meeting commenced at 6:00 P.M. and concluded at 06:30 P.M.

**SOFCOM**  
SOFCOM Systems Ltd.



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CIN-L72200RJ1995PLC10192

Thanking you,

**For Sofcom Systems Limited**

**Tanvi Jay Rupawala**  
**Managing Director**  
**DIN: 10698868**

**Annexure A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>	
1	Name of the Director	Brijesh Jamanbhai Sanghani	Pratik Ketanbhai Jani
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Brijesh Jamanbhai Sanghani (DIN: 11497984) as an Additional Director (Non-Executive Independent) of the Company	Appointment of Pratik Ketanbhai Jani (DIN: 11497974) as an Additional Director (Non-Executive Independent) of the Company
3	Date of appointment <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment</del> ;	W.e.f. February 19, 2026	W.e.f. February 19, 2026
4	Brief profile (in case of appointment);	<p>Mr. Brijesh Jamanbhai Sanghani is a financial market professional with over 5 years of hands-on experience operating as a Sub-Broker in the Indian capital markets. He holds a Diploma Certificate in Chemical Engineering from Gujarat Technological University.</p> <p>Throughout his tenure as a sub-broker, Mr. Brijesh has developed a robust understanding of equity and derivative markets, financial products, and wealth management. His core expertise lies in client relationship management, facilitating seamless trade</p>	<p>Mr. Pratik Ketanbhai Jani is a dynamic professional bringing a unique blend of technical acumen and hands-on financial market expertise. He holds a Bachelor of Computer Application (BCA) degree from Kalinga University, which provides him with a strong foundation in analytical thinking, data evaluation, and modern technological proficiency.</p> <p>For the past 4 years, Mr. Jani has been actively engaged in trading within the stock markets. This dedicated experience has allowed him to develop a keen understanding of</p>



		<p>executions, and providing actionable market insights to retail and high-net-worth individuals (HNIs).</p> <p>Furthermore, his active daily involvement in the secondary market has equipped him with a strong grasp of market dynamics, risk mitigation, and strict compliance with the regulatory frameworks established by SEBI and the stock exchanges. With his practical financial acumen and strong market foresight, Mr. Brijesh brings valuable, real-world capital market perspectives to the Company.</p>	<p>market dynamics, equity trends, and practical risk management strategies. His daily involvement in trading operations has equipped him with valuable insights into capital market behaviours, financial analysis, and the broader economic landscape.</p> <p>The integration of his tech-oriented educational background with his active trading experience enables Mr. Jani to bring a modern, data-driven perspective to financial decision-making, market strategy, and operational efficiency.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	No Relation	No Relation
6	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.	he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.