



## SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout, Madhapur,  
Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com, Website: www.softsolindia.com

November 20, 2025

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir / Madam,

**Sub.: Outcome of the Circular Resolution passed by the Board of Directors on November 20, 2025**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Name of the Company**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors through resolution passed by circulation dated November 20, 2025 approved the Change in name of the Company from “Softsol India Limited” to “Madala Holdings Limited” or any other name as may be approved by the Registrar of Companies (ROC) subject to further approval by the shareholders.

You are requested to kindly take the above on record.

Thanking you,  
For **Softsol India Limited**

**Nagaraju Musinam**  
Company Secretary & Compliance Officer  
M.No. A48209