

USA

To

22.01.2020

The General Manager,
Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Sir,

Sub: Profile of Company Secretary - Regarding

Ref: B2B Software Technologies Limited, Stock Code: 531268

This is to inform you that Mr. Rahul Kumar Bhangadiya (ICSI Membership No. A 44666) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 20th January, 2020.

Brief resume of Mr. Rahul Kumar Bhangadiya:

Mr. Rahul Kumar Bhangadiya is an Associate member of the Institute of Company Secretaries of India and has 3 years of experience in the secretarial field.

Mr. Rahul Kumar Bhangadiya is not related to any of the Directors of the Company.

This is for your information as also for the information of your members and the public at large.

This is for your information and record.

Thanking you

Yours faithfully
For B2B Software Technologies Limited.

V. Bala Subramanyam Executive Director DIN: 06399503