

October 25, 2025

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

Dear Sir / Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Non-Independent Director**

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bhaskar Rao Madala (DIN:00474589) has tendered his resignation as the Non-Executive Non-Independent Director of the Company with effect from close of working hours of 25.10.2025.

The Board of Directors had accepted and took note of his resignation in the Board Meeting held on October 25, 2025.

The resignation letter received from Mr. Bhaskar Rao Madala is enclosed herewith.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed. (Annexure-A).

You are requested to kindly take the above on record.

Thanking you,  
For **COVANCE SOFTSOL LIMITED**

**Chandana Konduru**  
Company Secretary & Compliance Officer  
M.No. A75976

Encl. As above.

**Resignation of Mr. Bhaskar Rao Madala, Non-Executive Non-Independent Director of the Company.**

S.	Particulars	Information
1	Name	<b>Mr. Bhaskar Rao Madala</b>
2	Reason for change viz. <del>appointment</del> resignation, removal, death or otherwise;	Resigned as the Non-Executive Non-Independent Director of the Company due to preoccupation with certain personal matters
3	Date of <del>appointment/</del> cessation (as <del>applicable</del> ) & <del>term of appointment</del>	With effect from close of working hours of 25.10.2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 25.10.2025

To  
The Board of Directors  
Covance Softsol Limited  
Plot No. 4, Software Units Layout,  
Madhapur, Hyderabad - 500081, Telangana, India

Subject: Resignation from the position of Director of the Company

Dear Sir,

I, Bhaskara Rao Madala, hereby tender my resignation from the position of Director of Covance Softsol Limited with effect from 25.10.2025[Closing business hours], in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I am preoccupied with certain personal matters and after careful consideration, I have decided to resign. I am grateful for the opportunities, trust, and support extended to me during my tenure with the Company.

I confirm that there are no material reasons for my resignation except the reason stated above.

I request the Board to take this letter on record and initiate the necessary filings with the Registrar of Companies and the stock exchanges, as required under applicable law.

I also extend my sincere thanks to the Board, management, colleagues, and all stakeholders for their cooperation and support during my tenure.

Thank you once again.

Yours sincerely,



**Bhaskara Rao Madala**

DIN: 00474589