

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers, Drive in Road, Memnagar,
Ahmedabad – 380052 Gujarat, Email: softrakventure@gmail.com
Mo.9879989680, Web. www.softrakventure.in | CIN: L99999GJ1993PLC020939

March 29, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 531529

Subject: Intimation of change in Secretarial Auditor of the Company.

Dear Sir/madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from Ms. Shilpa Shah (Membership No. A15232 and COP No. 27483), Practicing Company Secretaries, as Secretarial auditors of the Company for the Financial Year 2024-2025, on 29.03.2025.

Additionally, the Board of Director of the Company in their meeting held today i.e., Saturday, March 29, 2025, has appointed Mrs. Rupal Patel, Practicing Company Secretary, as Secretarial Auditors of the Company for the Financial Year 2024-2025.

Details with respect to change in Secretarial Auditors of the Company as required under regulation 30 read with clause 7 & 7A of para-A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

The said disclosure will also be made available on the website of the Company at: <https://www.softrakventure.in/>

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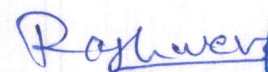
The meeting of Board of Directors was commenced at 4:30 P.M. and concluded at 5:00 P.M.

Kindly take the above information on records.

Thanking you

Yours Faithfully,

For, **Softtrak Venture Investment Limited**


Raghvendra Kulkarni

Managing Director

DIN: 06970323



Encl: a/a

Annexure-I

Details with respect to appointment & resignation of Secretarial Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

A. Resignation of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Ms. Shilpa Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shilpa Shah (Secretarial Auditor) has resigned due to personal reasons. Ms. Shilpa Shah, Practicing Company Secretaries has tendered their resignation as Secretarial Auditors for FY 2024-25 to the Company with immediate effect via letter dated 29.03.2025.
3.	Effective date of resignation	29.03.2025
4.	Brief profile	NA
5.	Disclosure of relationship between directors (in case of appointment of director)	NA

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B. Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Mrs. Rupal Patel, Practicing Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Secretarial Auditor has been appointed due to her expertise and qualifications.
3.	Date of appointment & terms of appointment	Date of Appointment: 29.03.2025 Term: Financial Year 2024-25.
4.	Brief profile	Mrs. Rupal Patel is a Practising as Peer Reviewed Company Secretary and Company Law Consultants having 21 years' experience in Providing comprehensive company secretarial support, ensuring compliance with all relevant laws and regulations, and have Strong knowledge of company law, securities regulations, and corporate governance principles.
5.	Disclosure of relationship between directors (in case of appointment of director)	NA



SHILPA SHAH
Practicing Company Secretary

Date: 29th March, 2025

To,
Softrak Venture Investment Limited
201, Moon Light Shopping Centre,
Nr. Maruti Towers, Drive in Road, Memnagar,
Ahmedabad, Gujarat, India, 380052

Subject: Resignation as Secretarial Auditor of the Company

Dear Sir(s),

I, Ms. Shilpa Shah, Practicing Company Secretary, would like to resign as Secretarial Auditor of Softrak Venture Investment Limited (the "Company") due to personal reasons and would not conduct Secretarial Audit For F.Y. 2024-25.

Kindly take the above in your records and acknowledge the receipt.

Thanking you,

Yours sincerely,

Shilpa Shah
Practicing Company Secretary
Mem No: A15232
COP No: 27483