

**ERP SOFT SYSTEMS LIMITED**  
**(CIN:L67120TN1994PLC029563)**

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**To,**

**Date:** 29<sup>th</sup> December, 2025

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai — 400001

Dear Sir/ Madam,

**Unit: ERP Soft Systems Limited (Scrip Code: 530909)**

**Sub: Intimation for Resignation of Ms. Shivangi Choudhry as Company Secretary & Compliance Officer of the Company**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

With reference to the subject cited and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we inform the Exchange that Ms. Shivangi Choudhry, Company Secretary & Compliance Officer of the Company has resigned vide her resignation letter dated 29.12.2025.

The Board of Directors, acknowledged her resignation during its meeting held on Monday, 29.12.2025, and Ms. Shivangi Choudhry has been relieved from her duties with effect from the closure of business hours on 29.12.2025.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 necessary disclosure is enclosed as Annexure.

The meeting commenced at 5:00 p.m. and concluded at 5:30 p.m.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours faithfully,  
**For ERP Soft Systems Limited**

**Parvathi Reddy**  
**Managing Director**  
**DIN: 00827258**

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**Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3<sup>rd</sup> main road,  
Pallikaranai - 600100, India Ph:+91 73388 55022  
Mail Id : [info@erpsoft.com](mailto:info@erpsoft.com). [www.erpsoft.com](http://www.erpsoft.com)**

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*Annexure*

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No	Details of events that need to be provided.	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation.  Resignation of Ms. Shivangi Choudhry as Company Secretary & Compliance Officer of the Company due to personal reasons.
2.	Date of Cessation	29.12.2025
3.	Term of appointment/re-appointment	Not Applicable
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: 29.12.2025

To,  
The Board of Directors,  
ERP Soft Systems Limited,  
10A, Trankquill Nest,  
Kamakoti Nagar, 3rd Main Road,  
Pallikaranai, Chennai-600100  
Tamil Nadu.

Dear Sir(s)/Madam,

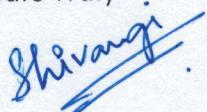
**Sub: Resignation from the post of Company Secretary of the Company**

Owing to the pursuit of better future opportunities, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from **29.12.2025**. I sincerely thank the Board and Management for their guidance and support during my tenure, which has enabled me to discharge my duties effectively.

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, Tamil Nadu to give effect for the same.

Thanking you,

Yours Truly



**Shivangi Choudhry**

eCsin: EA045417D000031909