

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

11th November, 2022

USA

Sub: Outcome of Board Meeting held on 11th November, 2022
Ref: B2B Software Technologies Limited, Stock Code: 531268

With reference to the captioned subject, we hereby herewith inform that the Board of Directors in their meeting held today i.e., 11th November, 2022 made the following decisions:

1. Approved the unaudited financial results (both Standalone and Consolidated) for the quarter and half year ended 30th September, 2022.
2. Resignation of Ms. Jyothi Mantri (Membership Number A53222) the post Company Secretary and Compliance Officer of the Company w.e.f 11th November 2022 due to her personal reasons (copy of the resignation letter enclosed as annexure), The Board has accepted her resignation and has relived her from the responsibilities w.e.f. 11th Nov, 2022.
3. Based on recommendation of Nomination and Remuneration committee, the Board of directors in their meeting held on 11th November, 2022 appointed Ms Prabhat Bhamini (Membership Number 69644) as the Company Secretary and Compliance Officer of the Company w.e.f 14th November, 2022 under section 203 of Companies Act 2013 and under Regulation 6 of the SEBI (listing obligation and disclosure requirements) Regulation, due 2015 and Regulation 9 (3) of SEBI (prohibition of Insider Trading) regulation, 2015.
4. Taken note of the limited review report issued by M/s Jawahar & Associates, Chartered Accountants on the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended 30th September, 2022.

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company:

Sr. No.	Details of events that need to be provided	Details of Change	
		Ms. Jyothi	Ms. Prabhat Bhamini
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2	Date of appointment / cessation	11 th November, 2022	11 th November, 2022

	Brief profile (in case of appointment)	NA	Ms. Bhamini is a qualified Company Secretary. She has worked in firm having work area of companies law, FEMA, Trademark. In her last role she was an assistant Company Secretary of Diligiya Corporate Law Advisors LLP, Hyderabad.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

USA

The Meeting commenced at 3:30 pm and concluded at 5:30 pm

Kindly take note of the same and oblige.

Thanking you

Your Faithfully
FOR B2B SOFTWARE TECHNOLOGIES LIMITED

bala
subramanya
m vanapalli

Digitally signed by
bala subramanyam
vanapalli
Date: 2022.11.11
17:36:31 +05'30'

BALA SUBRAMANYAM VANAPALLY
Executive Director
(DIN: 06399503)

Encl:

- (i) Unaudited Financial Results Standalone & Consolidated for the Quarter and half year ended 30th September, 2022 along with the Limited Review Report.
- (ii) Resignation Letter of Ms. Jyothi Mantri.
- (iii) Consent of Ms. Prabhat Bhamini for appointment as a Company Secretary and Compliance Officer.