

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 05.09.2026

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 05.09.2026 under Regulations 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

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

With reference to the above-mentioned subject, this is to inform the Exchange that the meeting of Board of Directors of ERP Soft Systems Limited was held on Saturday, the 05th day of September, 2026 at 12.00 p.m. at the Registered Office of the Company situated at 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road, Pallikaranai, Kancheepuram, Chennai - 600100, Tamil Nadu, India. The Board has inter-alia considered and approved the following items:

1. Resignation of Mr. Rathnakara Reddy Avileli (DIN: 03210443) as an Independent Director of the company w.e.f., 05.09.2026 due to his personal reasons. **(Resignation Letter is enclosed)**
2. Appointment of Mr. Kameswara Rao Anapu (DIN: 11924015) as an Additional Director in the category of Non-Executive (Independent) Director of the Company for 1st term of 5 consecutive years w.e.f., 05.09.2026, subject to the approval of members in the ensuing Annual General Meeting. **(Brief profile is attached)**
3. The Directors Report for the Financial year 2025-26 and notice for convening Annual General Meeting (AGM) for the Financial Year 2025-26.
4. The 32nd Annual General meeting of the Company for the FY 2025-26 is scheduled to be held on Tuesday, 29th September 2026 at 10:00 a.m. through video Conference or Other Audio-visual means (OAVM).

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**Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road,
Pallikaranai – 600100
Ph:+91 73388 55022
Mail Id : info@erpsoft.com. www.erpsoft.com**

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

The meeting concluded at 12:40 p.m.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely
For ERP Soft Systems Limited

Kallurupalli Parvathi Reddy
Managing Director
DIN: 00827258

Encl. as above

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Annexure – A

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Mr. Rathnakara Reddy Avileli	Mr. Kameswara Rao Anapu
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Rathnakara Reddy Avileli has resigned from the position of Non-Executive Independent Director of the company due to his personal reasons	Appointment of Mr. Kameswara Rao Anapu as an Additional Director in the category of Non-Executive (Independent) of the company
2	Date of Appointment / Cessation	Resigned from close of business hours on 05.09.2026.	Appointed on 05.09.2026.
3	Terms of appointment	NA	Appointment for 1 st term of 5 years w.e.f. 05.09.2026 subject to the approval of members in the ensuing general meeting.
4	Brief profile (in case of appointment)	NA	He holds a Master's degree in Information Technology (M.Sc. – IT) and has over 20 years of professional experience in the Information Technology industry. He has extensive exposure to IT operations, technology management, software systems, project execution, and business process support. His long-standing industry experience and technical background enable him to contribute effectively to the Company's strategic planning,

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			technology initiatives, operational improvement, and overall business growth
5	Disclosure of Relationships with other Directors (in case of appointment of director)	NA	Nil
6	Shareholding, if any in the Company	Nil	Nil
7	Name of listed entities in which the resigning Director holds directorship	Nil	NA
8	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	NA	To the best of our knowledge and information, we hereby affirm that Mr. Kameswara Rao Anapu is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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To,

Date: 05.09.2026

**The Board of Directors
ERP Soft Systems Limited**

Sub: Resignation as Independent Director.

I hereby tender my resignation from the position of Independent Director (including as a member of any / all committee (s) of the Board of Directors) with effect from the date of this letter due to personal reasons.

I hereby confirm that are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them and Company a great success in all their endeavours.

Thanking you

Yours faithfully



**Rathnakara Reddy Avileli
DIN: 03210443**