

August 4, 2022

<p>To,</p> <p>Asst. Vice President</p> <p>Listing & Compliance</p> <p>National Stock Exchange of India Limited</p> <p>Exchange Plaza</p> <p>Bandra-Kurla Complex</p> <p>Bandra (East)</p> <p>Mumbai 400 051</p> <p>Scrip Code – OFSS</p>	<p>To,</p> <p>Asst. General Manager</p> <p>Listing & Compliance</p> <p>BSE Ltd.</p> <p>1st Floor, Phiroze Jeejeebhoy Towers,</p> <p>Dalal Street,</p> <p>Mumbai 400 001</p> <p>Scrip Code – 532466</p>
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Sub: Intimation of modification to Articles of Association (AOA) of the Company

This is to inform you that the members of the Company at the 33rd Annual General Meeting of the Company held on August 3, 2022, through " / " "↑" " " " " " have approved the modification to Articles of Association of the Company.

Brief summary of the amendments in the AOA are mentioned below:

The erstwhile AOA were originally adopted when the Company was incorporated in the year 1989. The erstwhile AOA were amended from time to time in accordance with the provisions of the Companies Act, 1956 and the Companies Act, 2013 and its statutory revisions, the erstwhile AOA required several alterations and hence the Company has replaced the erstwhile AOA with new set of AOA.

Key changes in the new AOA are as follows:

- The AOA have been restructured and aligned with the provisions of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards issued by the Institute of Company Secretaries of India.
- Reference to the sections, sub-sections, clauses etc., of the Companies Act, 1956, have been substituted with the provisions of the Act.
- Provisions relating to Dematerialization of Securities, Appointment of Key Managerial Personnel, Independent Director, etc. have been incorporated.
- Few articles which had become redundant due to changes in the Act were omitted.

You are requested to take the same on your records.

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Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547