

January 5, 2026

To,

Asst. Vice President, Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Scrip Code – OFSS

Asst. General Manager, Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code – 532466

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Harinderjit Singh (DIN 06628566), Non-Executive, Non-Independent Director of the Company, has tendered his resignation which will be effective January 22, 2026. Consequently, he shall also cease to be a member of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee of the Company from the aforementioned date.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure A and a copy of the resignation letter received from Mr. Singh is enclosed as Annexure B.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547

Annexure A

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change	Resignation of Mr. Harinderjit Singh (DIN 06628566), Non-Executive, Non-Independent Director of the Company
Date of cessation	January 22, 2026
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

January 5, 2026

To:

The Board of Directors

Oracle Financial Services Software Limited

Oracle Park,

Off. Western Express Highway, Goregaon (East)

Mumbai, Maharashtra 400063

India

Subject: Resignation from the Board of Directors of Oracle Financial Services Software Limited ("the Company")

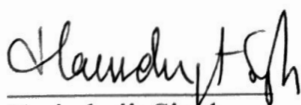
Dear Members of the Board,

I hereby tender my resignation from the Board of Directors, Nomination & Remuneration Committee and Corporate Social Responsibility of the Company as Non-Executive, Non-Independent Director effective January 22, 2026, due to my other professional and personal commitments.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure and wish the Company the very best in its future endeavors.

Thank you,

Signature



Harinderjit Singh

DIN: 06628566