

December 15, 2025

The Manager Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza", C-1, Block – G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051, India	The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, India
NSE Symbol: SAKSOFT	BSE Security Code: 590051

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Further to the Intimation dated 9th December 2025, regarding the resignation of Mr. Deepak Agarwal, Business Unit Head- Ecommerce, designated as Senior Management Personnel (SMP) of the Company from the services of the Saksoft Limited Group, in compliance with the Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, we hereby submit his resignation Email along with the details required as per Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

The requisite disclosure required as per the Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, enclosed herewith as **Annexure-A**.

A copy of the Resignation Email is enclosed herewith as **Annexure-B**.

The above information is also available on the Company’s website at www.saksoft.com

This is for your information and records.

Yours faithfully
For **Saksoft Limited**

Meera Venkatramanan
Company Secretary and Compliance Officer



ANNEXURE-A

Disclosures as required under Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No	Disclosure Requirement	Details
1	Reason for change viz., appointment, Resignation, removal, death or otherwise	Resignation
2	Date of Appointment/Cessation & term of appointment	Effective from 12 th December 2025.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Subject: FW: Resignation from Solveda

ANNEXURE-B

From: Deepak Agarwal <dagarwal@solveda.com>
Sent: 09 December 2025 11:39
To: Aditya Krishna <adityak@saksoft.com>
Cc: Nirajkumar Ganeriwal <niraj.ganeriwal@saksoft.com>
Subject: Resignation from Solveda

CAUTION: DO NOT click links, open attachments, or provide sensitive information if the sender is unknown

Dear Aditya

Hope you are doing well.

I have decided to resign from my position as Director of the eCommerce Business Unit (Solveda) at Saksoft. I have greatly valued the opportunities and experiences I gained working here in last few years particularly post Solveda's acquisition by Saksoft.

I will ensure a smooth transition and do everything I can to support the team and hand over my responsibilities thoroughly during this period. All account managers and delivery managers will get formal handover to all clients and their respective projects.

We can mutually discuss and finalize the last working day.

Thank you & Best Regards,

Deepak Agarwal
Director, Retail BU
Solveda (Saksoft Company)
Work (IN): +91-9971447273
www.solveda.com



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