
December 26, 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”]

Pursuant to the Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, we hereby intimate that Mr. Saswat Swain, Chief Delivery Officer, designated as Senior Management Personnel (SMP) of Saksoft Limited has tendered his resignation from the services of the Saksoft Limited Group today, due to personal reasons.

This is for your information and records.

Yours faithfully
For **Saksoft Limited**

Meera Venkatramanan
Company Secretary and Compliance Officer

