

August 07, 2026

To  
The Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India.

To  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex, Bandra  
(East), Mumbai – 400051,  
Maharashtra, India.

Scrip Code: **544617**Scrip Symbol: **EXCELSTOFT**ISIN: **INE606N01019****Subject: Appointment of Chief Financial Officer (“CFO”) of the Company:**

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI Listing Regulations”) we wish to inform you that Based on the recommendation of the Nomination and Remuneration Committee and pursuant to the assessment and approval of the Audit Committee, the Board of Directors at its meeting held today (i.e. August 07, 2026) have approved the appointment of **Mr. Poonacha Paruvangada Appaiah** as the Chief Financial Officer (“CFO”) and Key Managerial Personnel of the Company (“KMP”), with effect from August 07, 2026.

The detailed disclosure pursuant to Para A of Part A of Schedule III to Regulation 30 of the SEBI Listing Regulations read with Securities and Exchange Board of India Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

The Board Meeting commenced at 15:30 (IST) and concluded at 19:45 (IST).

The above information is also available on the website of the Company at  
<https://www.excelsoftcorp.com/investors/>

Kindly take the above information on record.

Thanking you,

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**For Excelsoft Technologies Limited,**  
(Formerly known as Excelsoft Technologies Private Limited)

**S M Adithya Jain,**  
Company Secretary, Chief Compliance Officer and  
Chief Investor Relations Officer  
(ICSI Membership No.: A49042)  
Place: Mysuru

**Enclosed: Annexure A**

### Annexure A

**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:**

| Sl. No. | Particulars                                                                                                                                                                                  | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of the Key Managerial Personnel                                                                                                                                                         | Mr. Poonacha Paruvangada Appaiah                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2       | Reason for change (viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del> )                                                                                   | Appointment as the Chief Financial Officer (“CFO”) of the Company and Key Managerial Personnel of the Company (“KMP”)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 3       | Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> ;                                                                  | With effect from August 07, 2026<br><br><b>Term of Appointment-</b> Mr. Poonacha Paruvangada Appaiah is appointed as the CFO and KMP of the Company, who shall hold office until resignation or retirement or termination in accordance with the applicable rules and policies of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 4       | Brief profile                                                                                                                                                                                | Mr. Poonacha Paruvangada Appaiah, is a seasoned finance professional and business leader with around 30 (Thirty) years of extensive experience in strategic financial management, treasury, taxation, financial reporting, people management, risk management, internal financial controls, and business restructuring.<br><br>He is an Associate Member of the Institute of Chartered Accountants of India (ICAI) and a qualified Cost Accountant from the Institute of Cost Accountants of India (ICMAI). He also holds a Bachelor of Commerce degree from St. Joseph’s College of Commerce.<br><br>Prior to joining Excelsoft Technologies Limited, he was associated with India Cements Limited as Vice President – Finance & Accounts. He also had a long-standing association with United Breweries Limited, where he held various senior leadership positions, including CFO and Head of Finance. |
| 5       | Disclosure of relationships between directors (in case of appointment of a director)                                                                                                         | The appointee does not have any relationship with any of the Directors / Key Managerial Personnel of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 6       | Shares held in the Company                                                                                                                                                                   | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 7       | Information as required pursuant to BSE Limited circular ref no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018. | Mr. Poonacha Paruvangada Appaiah is not subject to any debarment orders or restrictions by SEBI or any other regulatory authority that would disqualify him from holding the office of CFO.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

#### Kuvempunagar, Mysuru

| Nikhil Plaza, 1310 & 1333,  
 | Gaganachumbi Double Rd,  
 | Block K, G & H Block, Kuvempu Nagara,  
 | Mysuru-570 023, Karnataka, India

#### Hyderabad

| 2nd floor, IMAGE Incubation centre,  
 | Software Technology Parks of India,  
 | Divyasree solitaire, Plot No. 14 & 15,  
 | Software Units layout,HITEC City, Madhapur,  
 | Hyderabad - 500081, Telangana, India

#### Noida

| Plot no. A 42/6, Suite No.401,  
 | 4th Floor, Sector - 62,  
 | Noida – 201301, Uttar Pradesh, India