

Date: 17-03-2026

To,

The Board of Directors,  
Excelsoft technologies Limited  
1-B, Hootagalli Industrial Area,  
Mysore, Karnataka, India, 570018

**Subject: Resignation from the office of Independent Director of Excelsoft Technologies Limited.**

Dear Sir/Madam,

I, **Doreswamy Palaniswamy (DIN: 01251023)**, holding the office of Director and Non-Executive Independent Director of **Excelsoft Technologies Limited** since January 07, 2025, hereby tender my resignation from the office of Independent Director of the Company with effect from the close of business hours on March 17, 2026 (effective date).

The resignation is due to my decision to pursue a challenging executive position outside the organization, which will require my full focus, time, and commitment. Consequently, I will not be in a position to devote the time and attention necessary to effectively discharge my duties and responsibilities as an Independent Director at Excelsoft Technologies limited.

Consequent to my resignation, I shall also cease to be the Member of the Audit Committee and the Nomination and Remuneration Committee of the Company with effect from the aforesaid effective date.

I request the Board of Directors to kindly take note of my resignation and relieve me from my duties from the effective date.

I would like to express my sincere gratitude to the Board, management team, and colleagues for their continuous support and cooperation during my tenure, which enabled me to effectively discharge my responsibilities as an Independent Director and as Chairperson/Member of the Audit Committee and Nomination and Remuneration Committee. During my tenure, the Company achieved significant milestones, including its successful public issue and listing on NSE and BSE. I wish the Company continued growth and success in the years ahead.

I further request you to kindly acknowledge receipt of this resignation letter and arrange for filing of the necessary forms with the Registrar of Companies and intimating other statutory authorities, as applicable.

I also confirm that, there are no other material reasons for my resignation apart from the reason stated above

Thanking you.

Yours sincerely,

  
Doreswamy Palaniswamy  
DIN: 01251023  
Independent Director  
Place: Mysuru

Accepted [Time: 5:00 P.M.]



Dhananjaya Sudhanva  
Chairman and Managing Director  
DIN: 00423641

Date: 17/03/2026