

June 01, 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**
ISIN: **INE606N01019**

Scrip Symbol: **EXCELSTOFT**

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
–Resignation of Chief Financial Officer and Key Managerial Personnel.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“SEBI Listing Regulations”), this is to inform you that Mr. Subramaniam Ravi, Chief Financial Officer and Key Managerial Personnel, of Excelsoft Technologies Limited (“the Company”), has tendered his resignation vide letter dated June 01, 2026, from office of Chief Financial Officer and Key Managerial Personnel of the Company, with effect from close of business on August 31, 2026 (last working day), Owing to health reasons and the need to devote more time and attention to the well-being of his family.

The Management of the Company placed on record their appreciation for the valuable contribution provided by Mr. Subramaniam Ravi, during his association with the Company as a Chief Financial Officer and Key Managerial Personnel.

The letter of resignation received from Mr. Subramaniam Ravi is enclosed herewith and the same is accepted and acknowledged.

The Company is in the process of identifying a suitable candidate for the position of Chief Financial Officer (CFO), who will also be designated as a Key Managerial Personnel (KMP). The Company will inform the Stock Exchanges of the appointment in due course.

Details as required to be disclosed as per BSE’s Circular No. 20230714-34 dated July 14, 2023, and NSE’s Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

1	Date of occurrence of Event / Information:	June 01, 2026
2	Time of occurrence of Event/ Information:	16:45 (IST)

Detailed disclosure as required under Para A of Part A of Schedule III to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in **Annexure 1**.

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

Kindly take the above information on records.

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: 1. Annexure 1
2. Resignation letter

📍 **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

Annexure 1
Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Description
1	Details of key managerial personnel	Mr. Subramaniam Ravi
2	Resignation from the position of	Chief Financial Officer and Key Managerial Personnel.
3	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Resignation Reason: Owing to health reasons and the need to devote more time and attention to the well-being of his family.
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Close of business on August 31, 2026 (last working day)
5	Brief profile (in case of appointment);	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kuvempunagar, Mysuru

Nikhil Plaza, 1310 & 1333,
 Gaganachumbi Double Rd,
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2nd floor, IMAGE Incubation centre,
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 Hyderabad - 500081, Telangana, India

Noida

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

Date: 01-06-2026

To,

Mr. Sudhanva Dhananjaya
Chairman & Managing Director
Excelsoft Technologies Limited,
1B, Hootagalli Industrial Area,
Mysuru

Subject: Resignation from the Position of Chief Financial Officer (CFO) and Key Managerial Personnel

Dear Sir,

I hereby resign from the position of Chief Financial Officer (CFO) of Excelsoft Technologies Limited, with effect from 31 August 2026.

After careful consideration, I have decided to step down due to personal health reasons and the need to devote more time and attention to the well-being of my family. While I had originally planned to continue for a longer period, the current circumstances have led me to take an earlier retirement than anticipated. I confirm that there are no material reasons for my resignation other than those stated herein.

I would like to express my sincere gratitude to you, the Board, and the entire Excelsoft team for the trust, support, and guidance extended to me throughout my 14 years of service with the organization. It has been a privilege and an enriching experience to contribute to the growth and success of Excelsoft, and I will always cherish the professional relationships and memories built during my tenure.

I remain committed to ensuring a smooth transition of my responsibilities during the notice period and will extend my full cooperation in this regard.

I hereby consent to the use of this letter for the purpose of making disclosures under the SEBI LODR regulations, 2015, and for filing relevant forms with the Ministry of Corporate Affairs or to any other authority as may be required.

Thank you once again for the opportunity to serve the organization.

Yours sincerely,



Subramaniam Ravi
Chief Financial Officer (CFO)
(ICAI Membership No: 208620)

Accepted [time 16:45]



Dhananjaya Sudhanva
Chairperson & Managing Director
DIN: 00423641
Date: 01-06-2026