

April 10, 2013

Mr. Hari K
Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Sub: Appointment of Additional Director
Scrip Code – OFSS

Dear Sir,

The Board of Directors of the Company have today appointed Ms. Samantha Wellington, as an Additional Director of the Company. She will be a Non Executive Non Independent Director.

With this, our Board comprises of 9 Directors, of which, 3 are Non-Executive Independent Directors.

Kindly take the above on records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



Hoshi D. Bhagwagar
Company Secretary
and Compliance Officer