

February 25, 2026

To,

Asst. Vice President  
Listing & Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Scrip Code – OFSS**

To,

Asst. General Manager  
Listing & Compliance  
**BSE Ltd.**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code – 532466 (OFSS)****Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company at its meeting held today, *inter alia* approved the following:

1. Appointment of Mr. Simon de Montfort Walker (DIN: 11549486) as an Additional Director of the Company, on the recommendation of the Nomination and Remuneration Committee, with effect from February 25, 2026, in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation, subject to approval of the Shareholders of the Company. The appointment shall be placed for approval of the Shareholders through postal ballot.
2. Reconstitution of Nomination and Remuneration Committee, effective February 26, 2026 as below:

Mr. Mrugank Paranjape	Chairperson, Non-Executive, Independent Director
Ms. Jane Murphy	Member, Non-Executive, Independent Director
Mr. Simon de Montfort Walker	Member, Non-Executive, Non-Independent Director

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure A**.



The Board meeting commenced at 21:00 (IST) and concluded at 21:09 (IST).

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**

**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS8547**

Encl: as above

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Mr. Simon de Montfort Walker (DIN: 11549486)**

Reason for change	Appointment as an Additional Director in the capacity of Non-Executive, Non-Independent Director
Date of appointment & term of appointment	February 25, 2026, subject to the approval of the Shareholders of the Company.
Brief profile (in case of appointment);	Provided below.
Disclosure of relationships between directors (in case of appointment of a director).	None.
Affirmation regarding debarred status	Mr. Walker is not debarred from holding the office of a director, by virtue of any SEBI order or any other such authority.

**Brief Profile:**

Mr. Simon de Montfort Walker, Oracle Executive Vice President, Industry Applications provides executive leadership for global support, development, product management, marketing, and innovation initiatives for Oracle’s multi-billion-dollar vertical business. He is responsible for strategy execution, operational performance, and the delivery of AI driven and cloud-enabled solutions for consumer-focused industries such as financial services, hospitality, retail and utilities.

Mr. Walker joined Oracle as Senior Vice President in 2019, managing Oracle’s restaurant point of sale business. He has also built Oracle’s embedded finance offering. Prior to that, he served as Chief Technology Officer and President of eGate Solutions at gategroup. A seasoned financial services technology executive with deep experience across banking, wealth and asset management, and insurance, he led insurance platform development at Bluecod, delivered wealth and asset management solutions at Octavian, and built core banking data capabilities with Unicorn solutions.

Mr. Walker holds a bachelor’s degree in economics from Kings College and a master’s degree with honors from The University of Texas at Austin.