

April 02, 2026

The Manager Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza", C-1, Block – G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051, India	The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, India
NSE Symbol: SAKSOFT	BSE Security Code: 590051

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Further to the intimation dated 26th December 2025, regarding the resignation of Mr. Saswat Swain, Chief Delivery Officer, designated as Senior Management Personnel (SMP) of the Company from the services of the Saksoft Limited Group, in compliance with the Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, we hereby submit his resignation Email along with the details required as per Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

The requisite disclosure required as per the Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, enclosed herewith as **Annexure-A**.

A copy of the Resignation Email is enclosed herewith as **Annexure-B**.

The above information is also available on the Company’s website at www.saksoft.com

This is for your information and records.

Yours faithfully
For **Saksoft Limited**

Meera Venkatramanan
Company Secretary and Compliance Officer



ANNEXURE-A

Disclosures as required under Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No	Disclosure Requirement	Details
1	Reason for change viz., appointment, Resignation, removal, death or otherwise	Resignation
2	Date of Appointment/Cessation & term of appointment	Effective from 31 th March 2026 closure of Business hours.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



From: Saswat Swain <saswat.s@saksoft.com>
Sent: 26 December 2025 17:59
To: Aditya Krishna <adityak@saksoft.com>
Cc: Nirajkumar Ganeriwal <niraj.ganeriwal@saksoft.com>
Subject: Resignation

Dear Aditya,

Hope you are well.

Owing to personal circumstances I have decided to move on from Saksoft and resign from the role of Chief Delivery Officer.

Saksoft offered me a tremendous opportunity, I have learnt a lot and met some amazing colleagues and friends during my time here. Thank you for being a mentor and guide during this period.

I wish Saksoft and the team all the very best for the future and I am confident that the company will meet success in all aspects.

Needless to say , I will diligently handover my responsibilities during the transition period as per plan and mutually agree on a last working date.

Thank you again.

Regards,
Saswat