

NSE & BSE /2026-27/17

August 07, 2026

To

The Listing/Compliance Department
The National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Stock Code: SAKSOFT

The Listing/Compliance Department
BSE Limited
Floor No.25, Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai – 400 001
Stock Code: 590051

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, based on the review and recommendation of the Nomination and Remuneration Committee of Saksoft Limited (“the Company”), the Board of Directors at its Meeting held on August 07, 2026, has considered and approved the updated list of Senior Management Personnel (SMP) of the Company as on August 07, 2026.

Accordingly, we hereby submit the updated list of Senior Management Personnel of the Company as on August 07, 2026, as below:

S. No	List of Senior Management Personnel	Designation
1.	Mr. Deepankur Kukreja	Chief Growth Officer, UK (with effect from June 23, 2026)
2.	Mr. Dhiraj Kumar Mangla	Chief Customer Officer
3.	Ms. Meera Venkatramanan	Key Managerial Personnel- Vice President- Company Secretary and Compliance Officer
4.	Mr. Niraj Kumar Ganeriwal	Key Managerial Personnel- Chief Operating Officer and Chief Financial Officer
5.	Mr. Shankar Harihara Iyer	Chief Growth Officer, US
6.	Mr. Venkatesh Agarwal	Senior Vice President, Strategy and Growth
7.	Mr. Venkatram Ramoo	Vice President, Business Unit Head- Emerging Verticals

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

This is for your information and records.

Yours sincerely

For Saksoft Limited

Meera Venkatramanan

VP- Company Secretary and Compliance Officer

