

October 13, 2025

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(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Saksoft Limited ("the Company") approved the appointment of Mr. Shankar Harihara Iyer as the Chief Growth Officer, North America in Saksoft Inc. (US) a Material Subsidiary of the Company, with effect from October 13, 2025.

Details with respect to the aforesaid appointment as required under Regulation 30(6) of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in the **ANNEXURE** to this letter.

This is for your information and records.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.saksoft.com/investor/company-announcements/submissions-under-regulation-30/>

Yours faithfully
For **Saksoft Limited**

Meera Venkatramanan
Company Secretary & Compliance Officer



ANNEXURE

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Mr. Shankar Harihara Iyer
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment as SMP	October 13, 2025
3	Brief profile (in case of appointment)	<p>Mr. Shankar is a seasoned professional with more than two decades of experience in Tech Services across US, Europe and India.</p> <p>He has anchored new business growth, farming in existing accounts, provided technical solutions, presentations, and successfully converted opportunities into new business across Professional services, Finance, Banking, insurance, retail, Hitech, Life sciences, manufacturing, Travel and Utilities clients.</p> <p>He is a B Tech in Electronics Engineering by qualification.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shankar Harihara Iyer is not related to any Director of the Company.

