

July 22, 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 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, effective July 24, 2026, the details of Key Managerial Personnel (KMP's) of the Company authorized to determine materiality of an event or information are as below:

Sr. No.	Name	Designation
1.	Avadhut Ketkar	Managing Director and Chief Executive Officer
2.	Manish Bhandari	Chief Financial Officer

A single point of contact of the KMP's for the above is as below:

Mr. Onkarnath Banerjee, Company Secretary & Compliance Officer
Oracle Financial Services Software Limited
Oracle Park, Off Western Express Highway,
Goregaon (East), Mumbai 400 063
Email id.: investors-vp-ofss_in_grp@oracle.com
Tel. no.: +91 22 6718 3000

This intimation will also be published on the Company's website.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547