

NSE & BSE /2026-27/22

September 28, 2026

To

The Listing/Compliance Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on September 28, 2026

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 ("Listing Regulations"), we wish to inform you that the Board of Directors of Saksoft Limited ("the Company"), at their Meeting held today, i.e., September 28, 2026, based on the recommendation of the Nomination and Remuneration Committee have approved the appointment of Mr. Gurmeet Chahal as the Chief Executive Officer of Saksoft Inc. (US), a material subsidiary of the Company - with effect from October 12, 2026.

The Nomination and Remuneration Committee and the Board of Directors also approved Mr Chahal to be designated as Senior Management Personnel of the Company with effect from his joining date.

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.

The Meeting of the Board of Directors of the Company commenced at 1:30PM and concluded at 1:58PM.

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/>

This is for your information and records.

For Saksoft Limited**Meera Venkatramanan****VP- Company Secretary and Compliance Officer****Noida office**

B 35 - 36, Sector 80, Phase II, Noida - 201305.

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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. Gurmeet Chahal
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment as SMP	October 12, 2026
3	Brief profile (in case of appointment)	Mr. Gurmeet Chahal is a senior technology and business-services executive with approximately three decades of experience across IT services, BPM, digital transformation, healthcare and life sciences. He has worked extensively across India and the US and is currently based in New Jersey, USA. He most recently served as the Founding Chief Executive Officer and Executive Director of Digitide, where he led the transformation of the business following its demerger from Quess Corp. Prior to Digitide, Mr. Chahal was Senior Vice President & Global Leader – Digital Transformation Services at Genpact (2021–2024), where he was responsible for repositioning Genpact's digital transformation business and driving growth through integrated technology/BPM offerings, partnerships and new-logo acquisition. Mr. Chahal holds a Bachelor of Technology in Chemical Engineering from Panjab University and an MBA in Finance & Marketing from XLRI, Jamshedpur. He has also completed executive programmes at Northwestern Kellogg and Tuck School of Business, Dartmouth.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gurmeet Chahal is not related to any Director of the Company.

