

HYPERSOFT TECHNOLOGIES LIMITED

CIN: L62010TG1983PLC003912

Registered Office: Unit 117, 1st Floor Techno-1 Sy. No. 86, 87(P), 88(P), 88/1, Raidurg, Serilingampally Mandal, Ranga Reddy, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

Website-www.hypersoftindia.com **Email:** info@hypersoftindia.com **Ph:** 8143858084

Date: 17.08.2026

To,
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street Mumbai – 400001,
Maharashtra, India.

Subject: Intimation of Resignation of Chief Financial Officer

Ref: Scrip Code: 539724

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that Mr. Lakshman Koduru, Chief Financial Officer of the Company, has tendered his resignation from the office of Chief Financial Officer and Key Managerial Personnel of the Company and is relieved from his duties from the close of business hours on August 17, 2026.

The detailed disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-A.

This is for your Information and Records

For HYPERSOFT TECHNOLOGIES LIMITED

Manohar Reddy Pandi
Company Secretary and Compliance Officer
Encl.: As above

Annexure A

Disclosure required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No	Particulars	Description
1	Name	Lakshman Koduru
2	Reason for Change	Resignation of Mr. Lakshman Koduru as Chief Financial Officer of the Company with effect from close of business hours on August 17, 2026, to pursue growth opportunities outside the organisation
3	Date of appointment /cessation & term of appointment	close of business hours on 17 th August, 2026
4	Brief Profile (in case of appointment of a director)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —I

August 17, 2026

To,
The Board of Directors
Hypersoft Technologies Limited
Unit 117, 1st Floor, Techno-1,
Sy. No. 86, 87(P), 88(P), 88/1,
Raidurg, Serilingampally
Mandal, Ranga Reddy, Madhapur, Shaikpet,
Hyderabad, Telangana, 500081,

Subject: Resignation as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

Dear Sir/Madam,

I am writing to formally tender my resignation from the office of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from the close of business hours on August 17, 2026, in order to pursue career opportunities outside the Organisation.

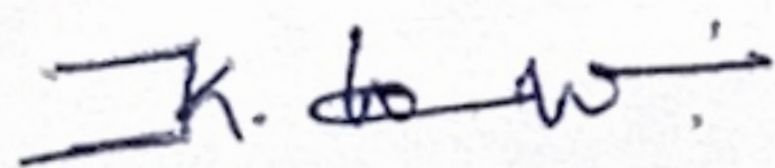
I take this opportunity to express my sincere gratitude to the Board of Directors and the Management for their continued support, guidance, and cooperation during my tenure as CFO, which enabled me to discharge my responsibilities to the best of my abilities.

I further confirm that there is no material reason for my resignation from the position of CFO and KMP of the Company other than the reason stated above.

I wish the Company continued success in all its future endeavours.

Thanking you

Yours faithfully



Lakshman Koduru
CFO