

NSE & BSE /2026-27/07

May 29, 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
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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, 2015, and other applicable provisions, if any, we hereby inform you that Mr. VVR Babu (DIN: 07234186), Non-Executive Independent Director of Saksoft Limited (“the Company”), has ceased to hold office as an Independent Director of the Company with effect from May 26, 2026, upon completion of his second consecutive term of 5 (five) years each as an Independent Director of the Company.

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

