

ESDS SOFTWARE SOLUTION LIMITED

Registered Office: Plot No. B-24 &25, NICE Industrial Area,
Satpur MIDC Road, Nashik, Maharashtra - 422 007.

Toll Free: 1800 209 3006 | **Website:** www.esds.co.in | **Email:** getintouch@esds.co.in



Ref. No. ESDS / 2026-27 / 15

Date: October 30, 2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH – 400001
Scrip Code: 544898

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH – 400051
Scrip Symbol: ESDS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Managerial Personnel ('SMP').

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby furnish the following details:

Particulars	Details
Name & Designation of the Senior Management Personnel	Mr. Sajiv Nair Chief Technology Officer & Chief Information Officer
Reason for change viz. appointment, reappointment, resignation, removal, death, or otherwise	Resigned on 29 th October, 2026 due to personal reasons.
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	On or before 27 th January, 2027.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

The aforesaid information will also be made available on Company's website i.e. www.esds.co.in

Kindly take the same on record.

Thanking you

For **ESDS Software Solution Limited**

PRASAD
DEOCHAND
DEOKAR

Digitally signed by PRASAD
DEOCHAND DEOKAR
Date: 2026.10.30 17:19:48
+05'30'

(Prasad Deochand Deokar)

Company Secretary & Compliance Officer

M. No. A34350

Encl: Resignation Letter



CIN: U72200MH2005PLC155433



ISO 9001:2015
ISO 27001:2022
ISO 20000-1:2018
ISO 22301:2019
ISO 27017:2015

ISO 27018:2019
ISO 27701:2019
ISO 45001:2018
ISO 14001:2015

Date: October 29, 2026

**To,
ESDS Software Solution Limited
The Chairman & Managing Director
The CHRO**

Sub: Resignation

Dear Sir,

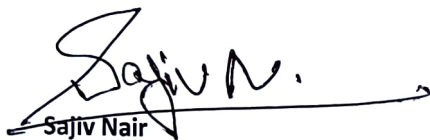
Please accept this letter as formal notice of resignation from ESDS Software Solution Limited with effect from 29th October 2026.

Please be informed that I have taken this decision solely due to personal reasons.

I request you to please consider and relieve me of my duties at the earliest, on or before 27th Jan 2027.

I would like to place on record my sincere appreciation to the Company and the Management Team for giving me the opportunity to work with the Company.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Sajiv Nair', with a long horizontal flourish extending to the right.

Chief Technology Officer & Chief Information Officer