November 13, 2026

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 544637

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Deputation of Mr. Karthikeyan CL to the USA office of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Senior Management personnel (SMP) Mr. Karthikeyan CL, Chief Operating Officer (COO) of the Company, has been deputed to the Company's office in the United States of America (USA) with immediate effect, i.e., from November 13, 2026.

Consequent to the said deputation, Mr. Ahobilam Nagasundaram, Chief Executive Officer (CEO) of the Company, shall oversee and discharge the responsibilities of the COO until such time as a suitable replacement is appointed to the said position.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as Annexure – I.

Please take the same on your records.

Thanking you,
Yours Sincerely,
For Methodhub Software Limited

S MUTHUKRISHNAN
Digitally signed by S MUTHUKRISHNAN
Date: 2026.11.13 18:50:07 +05'30'

Muthukrishnan Shanmuga Thevar
Company Secretary and Compliance Officer
Membership No. A61530

Encl.: As above

We hereby submit the following details as required under Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Annexure-I

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise;	Otherwise – Deputation of Mr. Karthikeyan CL Chief Operating Officer (COO) of the Company, to the Company's office in the United States of America (USA).
2.	Date of ~~appointment/ re-appointment/~~ cessation (as applicable) ~~and terms of appointment/ re-appointment~~;	Effective date of deputation: November 13, 2026 (with immediate effect). Period of deputation: Until further notice
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable