

March 3, 2025

To,

Asst. Vice President
Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code – OFSS

To,

Asst. General Manager
Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code – 532466 (OFSS)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held today, on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Kavita Venugopal (DIN: 07551521) as an Additional Director in the capacity of Non-Executive, Independent Director of the Company for a period of five consecutive years with effect from March 3, 2025 up to March 2, 2030, not liable to retire by rotation.

The above appointment shall be placed for approval of the shareholders of the Company through postal ballot. Further, basis the declaration received from Ms. Venugopal, it is hereby confirmed that she is not debarred from holding the office of a director, by virtue of any SEBI order or any other such authority.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure A**.

The Board meeting commenced at 21:45 (IST) and concluded at 22:00 (IST).

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547

Encl: as above

Annexure A

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Ms. Kavita Venugopal (DIN: 07551521)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the capacity of Non-Executive, Independent Director
date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	March 3, 2025. Term of appointment: Five consecutive years from March 3, 2025 up to March 2, 2030, subject to the approval of the members of the Company.
brief profile (in case of appointment);	Provided below.
disclosure of relationships between directors (in case of appointment of a director).	None.

Brief Profile:

Ms. Kavita Venugopal is an Independent Board Director and Business Leader. Ms. Venugopal serves on several Boards and is Chairperson / Member of various Board Committees. She has worked with India's corporate leaders across sectors and supported them in building their businesses.

Ms. Venugopal has been a career banker with over 4 decades of experience in the areas of Banking & Finance, Risk Management, Economics, Business & Strategy, Customer Management, Leadership / Human Resource Management, Corporate Governance, Investment Banking/Fund Raising and Financing to SME & Mid Corporates.

Ms. Venugopal has extensive experience with Global and Indian Banks and has held leadership positions with various Multinational Banks and Private sectors Banks in India. She was Chief Executive Officer (CEO) of Abu Dhabi Commercial Bank (ADCB), India and before that, she led various teams at Standard Chartered Bank & ANZ Grindlays Bank, Kotak Mahindra Bank, etc.

Presently, Ms. Venugopal is Director on the Board of AU Small Finance Bank Limited, Munjal Showa Limited, A G Industries Pvt Ltd, Rockman Industries Limited, PNB MetLife India Insurance Company Limited, Pipeline Infrastructure Limited and EnCap Investment Manager Pvt. Ltd.

Ms. Venugopal holds a Master of Business Administration (MBA) from Faculty of Management Studies, University of Delhi & Bachelor of Arts (BA), Economic Honours from Lady Shri Ram College, University of Delhi.