



**Saksoft Limited**  
CIN: L72200TN1999PLC054429  
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September 21, 2023

To,

The Listing/Compliance Department <b>The National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra Kurla Complex Bandra (E) Mumbai-400 051 <b><u>Stock Code: SAKSOFT</u></b>	The Listing/Compliance Department <b>Bombay Stock Exchange Limited</b> Floor No. 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Stock Code: 590051</u></b>
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Dear Sir/Madam,

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

We wish to inform that the Board of Directors at its Meeting held on September 21, 2023 had approved the following:

**Appointment of Independent Director**

The Board has approved the appointment of Mr. Suresh Subramanian (DIN: 02070440) as an Additional Director in the category of Independent Director for a period of 5 (five) years w.e.f. September 21 , 2023 up to September 20 , 2028, subject to approval of the shareholders of the Company.

We hereby confirm that the Independent Director satisfies the criteria of Independence prescribed under the Companies Act, 2013 and SEBI LODR.

**Disclosure in respect of the above Director pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as below:**

**Appointment of Mr. Suresh Subramanian as an Independent Director**

<b>Disclosure requirements</b>	<b>Details</b>
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointed as an Independent Director
Date of appointment/ cessation & terms of appointment	September 21, 2023 Appointed as an Additional and Independent Director for a period of five years with effect from September 21, 2023 till September 20, 2028 subject to the approval of shareholders.
Brief profile	Mr. Suresh Subramanian is a Fellow Member of the Institute of Chartered Accountants of India and is a Bachelor of Commerce graduate from Shriram College of Commerce, University of Delhi. Mr. Suresh Subramanian has over the past 39 years gained wide experience in auditing and accounting profession having worked with many of the big 4

	<p>accounting firms in India.</p> <p>During his career, he was the lead audit partner on various clients (both Indian as well as multinational corporations). He is experienced in carrying out audits under various GAAPs and has also performed various audit related services. He has strong understanding and knowledge of accounting requirements and complexities across several industry segments having led or been involved in audit and other engagements of national and multinational corporations.</p>
<p>Disclosure of relationships between Director (in case of appointment of Director)</p>	<p>Mr. Suresh Subramanian is not related to any of the Directors of the Company.</p>

Thanking you,  
**For Saksoft Limited**



**Meera Venkatramanan**  
**Company Secretary**