

March 29, 2024

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

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. S Venkatachalam and Mr. Richard Jackson, Non-Executive, Independent Directors of the Company, are completing their tenure as Independent Directors of the Company on March 31, 2024. Pursuant to Section 149(11) of the Companies Act, 2013, they shall retire from the Board of Directors of the Company, with effect from close of business hours on March 31, 2024.

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.

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

Mr. S Venkatachalam

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director pursuant to Section 149(11) of the Companies Act, 2013.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours of March 31, 2024.
Brief profile (in case of appointment);	Not applicable.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

Mr. Richard Jackson

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director pursuant to Section 149(11) of the Companies Act, 2013.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on March 31, 2024.
Brief profile (in case of appointment);	Not applicable.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.