

December 11, 2020

To

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

Sub: Intimation of resignation of Company Secretary & Compliance Officer

This is to inform that Mr. S Muthukrishnan, Company Secretary & Compliance Officer has resigned from the services of the Company and will be relieved with effect from December 11, 2020.

This is for your information and records.

For Saksoft Limited



Niraj Kumar Ganeriwala
Chief Financial Officer

