

Saksoft Limited CIN: L72200TN1999PLC054429

Global Infocity Park, Block A, 2nd Floor, # 40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096. P : +91 44 2454 3500 | F : +91 44 2454 3510 | E : info@saksoft.com

December 11, 2020

То

The Listing/Compliance Department	The Listing/Compliance Department
The National Stock Exchange of India	Bombay Stock Exchange Limited
Limited	Floor No.25, Phiroze JeejeebhoyTowers,
"Exchange Plaza"	Dalal Street,
Bandra Kurla Complex	Mumbai – 400 001
Bandra (E)	
Mumbai – 400 051	
	Stock Code: 590051
Stock Code: SAKSOFT	

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

applin

Niraj Kumar Ganeriwala Chief Financial Officer





Noida office B 35 - 36, Sector 80, Phase II, Noida - 201305. P: +91 120 428 6231 / 32 / 33