

December 13, 2023

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)

In continuation to our communication dated October 3, 2023, it is hereby confirmed that pursuant to circular dated June 20, 2018 issued by SEBI, Mr. Makarand Padalkar (DIN: 02115514) and Mr. Gopala Ramanan Balasubramaniam (DIN: 02785489) are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547