



Saksoft Limited
CIN: L72200TN1999PLC054429
Global Infocity Park, Block A, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.
P: +91-44-2454 3500 F: +91-44-2454 3510
Email: info@saksoft.com

August 14, 2023

To

The Listing/Compliance Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Stock Code: SAKSOFT	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 590051
---	---

Dear Sir/Madam,

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

We wish to inform that the Board of Directors at its meeting held on August 14, 2023 had approved the following:

Appointment of Independent Director

The Board has approved the appointment of Ms. Kavitha Vijay (DIN: 01047261) as an Additional Director in the category of Independent Director for a period of 5 (five) years w.e.f. August 14, 2023 upto August 13, 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 Ms. Kavitha Vijay as an Independent Director

Disclosure requirements	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointed as an Independent Director
Date of appointment/ cessation & terms of appointment	August 14, 2023 Appointed as an Additional and Independent Director for a period of five years with effect from August 14, 2023 till August 13, 2028 subject to the approval of shareholders.
Brief profile	Mrs. Kavitha Vijay is the Senior Partner of Universal Legal, a full service law firm based in Chennai carrying on business under the merged brand name ‘IC Universal Legal, Advocates & Solicitors’ (post brand merger effective from September 21, 2017 with ‘IC Legal, Advocates & Solicitors’) and presently having pan-India offices in Ahmedabad, Bengaluru, New Delhi, Mumbai and Chandigarh. Prior to this, she was working at a

	<p>reputed law firm in Mumbai, Crawford Bayley & Co. under the partner, Mr. Suresh. N. Talwar and has also interned with the retired Justice Mrs. Prabha Sridevan during her practice as an attorney in the Tamil Nadu Courts. Mrs. Kavitha Vijay's experience spans over more than 15 years and has been leading the Chennai office since 2010. Kavitha Vijay works primarily on mergers, acquisitions, private equity investments and joint ventures. She has also been a key player in starting the micro-finance practice in the Firm and has been actively engaged in advising many non-banking financial companies and micro finance companies with regulatory compliances, structuring of loan documentations, besides assisting them raise capital. Her other practice areas involve infrastructure and media & entertainment, besides general corporate law and advisory services.</p>
<p>Disclosure of relationships between Director (in case of appointment of Director)</p>	<p>Ms. Kavitha Vijay is not related to any of the Directors of the Company.</p>

Request you to take the above on records.

For Saksoft Limited



Meera Venkatramanan
Company Secretary