

June 11, 2021

<p>To,</p> <p>Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS</p>	<p>To,</p> <p>Asst. General Manager Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466</p>
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Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the details of Key Managerial Personnel (KMP's) of the Company authorized to determine materiality of an event or information are as below:

Sr. No.	Name	Designation
1.	Chaitanya Kamat	Managing Director and Chief Executive Officer
2.	Makarand Padalkar	Whole-time Director & Chief Financial Officer

A single point of contact of the KMP's for the above is as below:

Mr. Onkarnath Banerjee
Company Secretary & Compliance Officer
Oracle Financial Services Software Limited
Oracle Park, Off Western Express Highway,
Goregaon (East), Mumbai 400 063
Email id.: investors-vp-ofss_in_grp@oracle.com
Tel. no.: +91 22 6718 3000

This intimation will also be published on the Company's website.

This is for your information and records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547