

June 15, 2022

To,

Asst. Vice President
Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

To,

Asst. General Manager
Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Scrip Code – OFSS****Scrip Code – 532466****Sub: Decisions taken at the Board Meeting held today**

The Board of Directors of the Company at its meeting held today, inter alia, approved the following:

- (i) Convening the Thirty Third Annual General Meeting (“AGM”) of the Members of the Company on Wednesday, August 3, 2022 at 5:00 p.m. IST through Video Conferencing(“VC”) / Other Audio Visual Means(“OAVM”) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;
- (ii) The closure of Register of Members and Share Transfer Books as under:

Date of AGM	Book Closure Dates	Purpose of Book Closure
Wednesday, August 3, 2022	Thursday, July 28, 2022 to Wednesday, August 3, 2022, both days inclusive	Annual General Meeting

- (iii) The members whose names appear in the Register of Members / list of Beneficial Owners of the Company as at the close of business hours on Wednesday, July 27, 2022, the cut-off date, shall be eligible to exercise their votes by remote e-voting and e-voting at the AGM;
- (iv) The remote e-voting will commence on Friday, July 29, 2022 (9:00 a.m. IST) and end on Tuesday, August 2, 2022 (5:00 p.m. IST), and that the Members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting right during the AGM;
- (v) Appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants, Mumbai (ICAI Firm Registration no. 101049W), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 33rd Annual General Meeting (“AGM”) to be held on August 3, 2022 till the conclusion of the 38th AGM to be held in the year 2027, subject to the approval of the members of the Company at the ensuing AGM. Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A;
- (vi) Modification to Articles of Association (AOA) of the Company in supersession of the existing Articles of Association of the Company, to be in consistent with the Companies Act, 2013 including Rules made thereunder, subject to the approval of the Members at their ensuing 33rd AGM.



The Board meeting commenced today at 19:30 hours (IST) and was concluded at 20:02 hours (IST).

This is for your reference and records.

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

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547

Encl: as above

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of Statutory Auditors

- a. Reason for Change : Rotation of Statutory Auditors
- b. Date of Appointment : June 15, 2022, as approved by the Board; subject to approval of the Member's at the 33rd Annual General Meeting ("AGM")
- c. Term of Appointment: To hold office for a term of 5 consecutive years from the conclusion of ensuing 33rd AGM to be held in 2022 till the conclusion of 38th AGM to be held in the year 2027, subject to approval of Members at the ensuing AGM.
- d. Brief Profile: M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, is a part of S. R. Batliboi & Associates, a network of firms registered with the Institute of Chartered Accountants of India (ICAI). S. R. Batliboi & Associates LLP was established in 1965 and has offices across key cities in India. The firm provides audit and financial accounting advisory services. The firm caters to clients across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.