



Saksoft Limited
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May 27, 2024

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you on the changes in Senior Management Personnel (SMP) effective from May 27, 2024.

The brief details of the change as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **ANNEXURE**.

This is for your information and records.

Thanking you,

For Saksoft Limited

Meera Venkatramanan
Company Secretary



ANNEXURE

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023

SL. NO	NAME	PARTICULARS	DESCRIPTION
1	Dhiraj Mangla	Reason for change	Designated as Chief Customer Officer & Business Head – Fintech for Saksoft group
		Date of Change	May 27, 2024
		Brief Profile	Dhiraj has a rich 23+ years IT experience in architecting, designing, developing and managing mission critical Financial, Enterprise and e-Business
2	Saswat Swain	Reason for change	Designated as Chief Delivery Officer & Business Head – Transportation and Logistics for Saksoft Group
		Date of Change	May 27, 2024
		Brief Profile	Saswat is a veteran of the Tech industry with over 25 years of experience. Saswat has a bachelor’s degree in mathematics and a Masters in Computer Application.
3	Avantika Krishna	Reason for change	Designated as Chief Sales Officer and Business Head – Hitech Media and Utilities for Saksoft group
		Date of Change	May 27, 2024
		Brief Profile	Avantika is a veteran in the business having spent 10 years in various roles in HR and Sales. Avantika has her Masters in Human Resources at Kings College, London and after that successfully graduated from the MBA program at Fordham University in New York city, USA.
4	Venkatesh Agarwal	Reason for change	Designated as Senior Vice President – Go To Market Strategy
		Date of Change	May 27, 2024
		Brief Profile	Venkatesh comes with 25+ years of global experience helping customers across their core digital - Marketing, Data Analytics, AI/ML, Connected Operations and Cloud initiatives.

5	Deepak Agarwal	Reason for change	Designated as Business Head – Retail / Ecommerce for Saksoft Group
		Date of Change	May 27, 2024
		Brief Profile	Deepak with over 20 plus years of experience has done Masters in Technology Management from Columbia University, NY and B.E.(Comp. Sc.) - JNVU, India.
6	Nick Rosser	Reason for change	Designated as Business Head – Retail / Ecommerce for Saksoft Group
		Date of Change	May 27, 2024
		Brief Profile	30+ years of E-commerce experience and industry veteran having experience in diverse technologies.