

February 04, 2021

To

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

Sub: Appointment of Company Secretary and Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held today has appointed Ms. Meera Venkatraman as Company Secretary and Compliance Officer of the Company with effect from today i.e. February 04, 2021.

Ms. Meera Venkatraman is a qualified Company Secretary and is a Member of Institute of Company Secretaries of India (ICSI) since the year 2000. Meera has worked in various capacities spanning an industry experience of about 20 years.

We request you to kindly take the above intimation on your records.

For Saksoft Limited


Niraj Kumar Ganeriwala
Chief Financial Officer



February 04, 2021

To

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


Sub: Intimation under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held today has appointed Ms. Meera Venkatraman as Company Secretary and Compliance Officer of the Company with effect from today i.e. February 04, 2021.

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Meera Venkatraman shall be designated as one of the Key Managerial Personnel in the Company.

We request you to kindly take the above intimation on your records.

For Saksoft Limited


Niraj Kumar Ganeriwala
Chief Financial Officer

