

October 5, 2023

<p>To,  Asst. Vice President  Listing &amp; Compliance  <b>National Stock Exchange of India Limited</b>  Exchange Plaza  Bandra-Kurla Complex  Bandra (East)  Mumbai 400 051  <b>Scrip Code – OFSS</b></p>	<p>To,  Asst. General Manager  Listing &amp; Compliance  <b>BSE Ltd.</b>  1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  Dalal Street,  Mumbai 400 001    <b>Scrip Code – 532466</b></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, effective October 5, 2023, 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.	Makarand Padalkar	Managing Director and Chief Executive Officer
2.	Avadhut Ketkar	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](mailto:investors-vp-ofss_in_grp@oracle.com)  
Tel. no.: +91 22 6718 3000

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

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**

**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS8547**