

July 31, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 590051

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra,
Mumbai - 400 051.
Maharashtra, India.
Symbol: SAKSOFT

Dear Madam/Sir,

Sub: Resignation of Independent Director

This is to inform you that Ms. Malini Thadani (DIN: 01516555), Independent Director of the Company has resigned from the services with effect from July 30, 2023.

The details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') read with Clause 7B of Part A of Schedule III of the Listing Regulations are provided herein below.

1. **Reason for Resignation:** Ms. Malini Thadani has stated in her letter that due to other commitments she is unable to continue as Independent Director of Saksoft Limited. The letter of resignation from Ms. Malini Thadani is enclosed herewith.
2. **Confirmation from the Independent Director:** Ms. Malini Thadani has confirmed that there are no other material reasons other than the one mentioned above, for her resignation as Independent Director of Saksoft Limited.
3. **Names of the listed entities in which Ms. Malini Thadani holds directorship/Committee Memberships:** Ms. Malini Thadani is an Independent Director of AU Small Finance Bank Limited. She is also a member of Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Sustainability Committee and Committee for Financial Inclusion.

This is for your information and records.

Yours Truly,
For Saksoft Limited



Meera Venkatramanan
Company Secretary

Noida office
B 35 - 36, Sector 80, Phase II, Noida - 201305.
P: +91 120 428 6231 / 32 / 33

www.saksoft.com



The Board of Directors

Saksoft Limited

Global Infocity Park, Block A,
2nd Floor, # 40, Dr. MGR Salai
Kandhanchavadi, Perungudi, Chennai-
600096

Sub: Resignation as Independent Director

Dear Directors,

I write to inform you that my other commitments make it difficult for me to continue as Independent Director of Saksoft Limited. And so, with effect from 30 July 2023, I am stepping down as Independent Director of Saksoft Limited.

I confirm that there are no other material reasons other than the one mentioned above, for my resignation as Independent Director of Saksoft Limited.

It has been a pleasure to engage and interact with the other Independent Directors and senior management of the Company and I wish to convey my appreciation to the Board of Directors and the entire Management Team of Saksoft Limited for their support during my tenure.

I wish the Company and its leadership the very best for its future endeavours.

Best Regards

Sign

Signed by: Malini
Thadani
Reason: Resignation
as Ind Director
Location: Pune
Date: 29-Jul-2023
(07:05 PM)

Malini

Malini Thadani
DIN 01516555
551 A Magnolia Apartments
Road No 6, Kalyani Nagar
Pune 411006, Maharashtra