

07<sup>th</sup> April, 2017

To

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

**Sub: Intimation of resignation of Company Secretary**

This is to inform that Mr. Vivekanandan Babu, Company Secretary has resigned and will be relieved with effect from EOD today. The Company is in the Process of appointing his replacement.

Please take the above on record and acknowledge receipt of the same.

For Saksoft Limited



**Niraj Kumar Ganeriwal**  
Chief Financial Officer

