

Saksoft Limited CIN: L72200TN1999PLC054429

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07th April, 2017

To

The Listing/Compliance Department
The National Stock Exchange of India
Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001

Stock Code: SAKSOFT

Stock Code: 590051

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

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NirajKumar Ganeriwal Chief Financial Officer



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