

12<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 BSE 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,

**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 i.e. 12<sup>th</sup> April, 2017 has appointed Mr.S.Muthukrishnan as Company Secretary and Compliance Officer of the Company with effect from 10<sup>th</sup> April, 2017.

Mr.S.Muthukrishnan is a Qualified Company Secretary and is an Associate Member of Institute of Company Secretaries of India (ICSI) having experience of more than ten years.

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

For Saksoft Limited

  
Niraj Kumar Ganeriwal  
Chief Financial Officer

