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**August 12, 2025**

To

The Listing Department  
**The National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
**Stock Code: SAKSOFT**

The Listing Department  
**BSE Limited**  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Stock Code: 590051**

**Sub: Re-appointment of Chairman & Managing Director of the Company for a further period of Five (5) years- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on their Meeting held on May 26, 2025 and the Shareholders at their Meeting held on August 08, 2025, have approved the re-appointment of Mr. Aditya Krishna as the Chairman & Managing Director of the Company for further period of five (5) years with effect from April 01, 2026 till March 31, 2031.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed Annexure A.

Kindly take this on record.

Thanking You

Yours truly,  
For **SAKSOFT LIMITED**



**Meera Venkatramanan**  
**Company Secretary & Compliance officer**



### Annexure A

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Name	Mr. Aditya Krishna
2	Director Identification Number (DIN)	00031345
3	Reason for change viz. <del>appointment</del> , re-appointment <del>resignation, removal, death or otherwise</del>	Re-appointment of Mr. Aditya Krishna as the Chairman & Managing Director of the Company.
4	Date of re-appointment and term of reappointment	Re-appointment as the Chairman & Managing Director of the Company for further period of five (5) years effective April 01, 2026 till March 31, 2031.
5	Brief Profile (in case of appointment)	An M.A. in Economics from St. Stephen's College, New Delhi and an MBA in Finance & Marketing from Northeastern University, Boston, USA. He also completed the Owner/President Management Program at Harvard Business School (2010–2012). He began his career at Chase Manhattan Bank, followed by key roles at Citibank N.A. in New York and India between 1987 and 1995, including Vice President – Credit Director & Financial Controller. In 1995, he founded Nation Wide Finance Ltd, later selling it to Citigroup, where it became Citi financial Consumer Finance India Ltd, a market leader in subprime lending. Mr. Aditya was also a Director at Kennametal India Ltd and served as an Independent Director on the Board of Ing Vysya Bank (2007–2013). He founded Saksoft Limited in 1999, and became Managing Director, which has since grown into a global provider of digital transformation solutions, offering services in consulting, information management, application development, RPA, cloud, IoT, and more. He also serves as a Member of the Stakeholders Relationship and Risk Management Committees and Chairman of Corporate Social Responsibility Committee.
6	Disclosure of relationships between directors	Mr. Aditya Krishna is the father of Ms. Kanika Krishna, Non-Executive Non-Independent Director of the Company.



7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Aditya Krishna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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