

01st April 2025

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| The Manager Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza", C-1, Block – G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051, India | The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, India |
| NSE Symbol: SAKSOFT | BSE Security Code: 590051 |

Dear Sir/Madam,

Subject: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to the Regulation 16(1)(d) and Regulation 30 read with Para A of Schedule III of the SEBI Listing Obligations Disclosure Regulations (LODR), we wish to inform you on the changes in Senior Management Personnel (SMP).

Mr. Amit Verma, Executive Vice President – Product Development would be holding the position of **Business Unit Head – Logistics** with **effect from April 1, 2025** and will report directly to the Managing Director of the Company and accordingly has been categorized as a Senior Management Personnel (SMP) under the SEBI Listing Regulations.

The brief details of the change as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **ANNEXURE**.

This is for your information and records.

Yours faithfully
For **Saksoft Limited**



Meera Venkatramanan
Company Secretary



ANNEXURE
Details as required under the Listing Regulations read with SEBI Circular
SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023

| S. No | Particulars | Mr. Amit Verma |
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| 1 | Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of Appointment as SMP | April 01, 2025 |
| 3 | Brief profile (in case of appointment) | Amit Verma is a seasoned professional with over 20 years of experience, including 15 years in the logistics sector. He holds a degree in Engineering. Throughout his career, Amit has led numerous supply chain optimization projects, driving efficiency and cost reductions for leading firms. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

