

April 23, 2025

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Pursuant to the Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, we hereby intimate that Mr. Ganesh Chella (DIN: 01889831) vide letter dated April 22, 2025 has submitted his resignation as Independent Director of Saksoft Limited and also from various Committees of the Company, where he is a Member.

The details required in terms of Regulation 30 read with Schedule III - Para A, Part A of the SEBI Listing Regulations are given in ***ANNEXURE***.

This is for your information and records.

Yours faithfully
For **Saksoft Limited**



Meera Venkatramanan
Company Secretary



ANNEXURE
Details as required under the SEBI Listing Regulations

S. No	Disclosure Requirement	Details
1	Reason for change viz., appointment, Resignation, removal, death or otherwise	Resignation
2	Date of Appointment/Cessation & term of appointment	Effective from the closure of business hours on April 23, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>DIRECTORSHIPS IN COMPANIES</u> 1. Saksoft Limited- Non- Executive Independent Director 2. Coaching Foundation India Private Limited - Managing Director 3. Totus Consulting Services Private Limited- Director <u>MEMBERSHIP IN COMMITTEES</u> 1. Saksoft Limited: a. Audit Committee – Member b. Stakeholder’s Committee- Member c. Risk Management Committee- Chairman d. Nomination and Remuneration Committee- Member



7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ganesh Chella has provided reasons for his resignation and has also confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter, for his resignation as Independent Director of Saksoft Limited.
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April 22, 2025

From,

Ganesh Chella

2A, Raffle City Apartments, No.3, Vijayaraghava Lane,
T Nagar, Chennai – 600 017

To,

The Board of Directors

Saksoft Limited

Global Infocity Park, Block A, 2nd Floor,
40, Dr. MGR Salai Kandhanchavadi,
Perungudi, Chennai - 600096

Dear Directors,

Sub: Resignation as Non-Executive Independent Director

I, Ganesh Chella, Non-Executive Independent Director of Saksoft Limited, hereby inform the Board that due to my other personal commitments, I would like to step down from the post of Non-Executive Independent Director of the Company with effect from April 22, 2025.

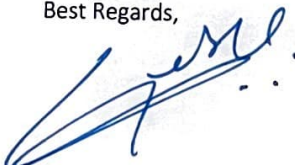
I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation as Non-Executive Independent Director of Saksoft Limited.

Consequent to the above, I would also like to tender my resignation from all the Committees in which I am a Member in Saksoft Limited.

It has been a pleasure to engage and interact with the other Directors and senior management of the Company and I wish to convey my appreciation to the Board of Directors and the entire Management Team of Saksoft Limited for their support during my tenure.

I wish the Company and its leadership the very best for its future endeavours.

Best Regards,



Ganesh Chella