

February 06, 2026

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India

Scrip Code: **544617**
ISIN: INE606N01019

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India

Scrip Symbol: **EXCELSOFT**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors, at its meeting held today, February 06, 2026, has inter-alia, considered and approved the following agendas:

Change in the Senior Management Personnel (“SMP”)

1. Change in the designation of the Senior Management Personnel (**Annexure 1**)

Changes in the office of Key Managerial Personnel (“KMP”)

1. Resignation of Company Secretary and Compliance Officer (**Annexure 2 & 3**)
2. Appointment of Company Secretary, Chief Compliance Officer and Chief Investor Relations Officer

The Board Meeting commenced at 16:00 Hrs (IST) and concluded at 21:15 Hrs (IST).

The above information is also available on the website of the Company at
<https://www.excelsoftcorp.com/investors/>

Kindly take the above information on record.

Thanking you,

For Excelsoft Technologies Limited,

(Formerly known as Excelsoft Technologies Private Limited)

Dhananjaya Sudhanva
Chairman & Managing Director
(DIN: 00423641)
Place: Mysore

Enclosed: Annexure 1, 2 and 3

Noida
Plot no. A 42/6, Suite No.401,
4th Floor, Sector - 62,
Noida - 201301,
Uttar Pradesh, India

Kuvempunagar, Mysuru
Nikhil Plaza, 1310 & 1333,
Gaganachumbi Double Road,
Block K, G & H Block, Kuvempu Nagar,
Mysuru-570 023, Karnataka, India

Hyderabad
2nd floor, IMAGE Incubation centre,
Software Technology Parks of India,
Divyasree solitaire, Plot No. 14 & 15,
Software Units layout, HITEC City, Madhapur,
Hyderabad - 500081, Telangana, India

Annexure 1

CHANGE IN THE SENIOR MANAGEMENT PERSONNEL (“SMP”)

As recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, February 06, 2026, has considered and approved changes in the responsibilities and designation of Senior Management Personnel, in continuation of the earlier intimation made under Regulation 30 of the SEBI Listing Regulations.

Detailed disclosure as required under Para A of Part A of Schedule III to Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is provided below:

Change in Senior Management Personnel:

Sr. No.	Particulars	Details	Details	Details	
1	Name	Mr. Jambardi Ramanna Maheshkumar	Mr. Prashanth H M	Mr. Ajay Ramesh Kulkarni	
2	Description of previous designation	Chief Operating Officer-E-learning	Head Strategy & Human Resource	Head-Business Development	
3	Description of changed designation	Chief Operating Officer	Chief Strategy Officer & Head-Investor Relations (IR)	Chief Sales Officer	
4	Reason for change	To reflect the revised operating model and clarify accountability, designation is changed, (without changing the underlying responsibilities unless specifically approved)			
5	Date of appointment	Date of change in the designation of the Senior Management Personnel (“SMP”) 06/02/2026			
6	Brief profile (in case of appointment)	Mr. Jambardi Ramanna Maheshkumar is associated with company from October 06, 2008. He holds a degree of Bachelor of Engineering in Mechanical from University of Mysore, a degree of	Mr. Prashanth H M was appointed as the Head Strategy & Human Resource on July 09, 2012. He holds a degree of Bachelor of Engineering in Mechanical Engineering from P.E.S. College of Engineering, Mandy	Mr. Ajay Ramesh Kulkarni was appointed as the Head-Business Development at our Company with effect from June 02, 2008. He holds a degree of Bachelor of Engineering in Mechanical from Kuvempu University. He has over 27 years of experience. Prior to	

		<p>Master of Technology in Computer Science & Engineering from Indian Institute of Technology, Kanpur and a degree of Master of Science in Systems Science from Louisiana State University and Agricultural and Mechanical College. He has over 27 years of experience. Prior to joining our Company in 2008, he worked at Sabre Inc. from 1996 to 2006.</p>	<p>a and a degree of Master of Business Administration from Sikkim Manipal University. He has 25 years of experience working with our Company since our inception. He is currently also a director in Excel Matnovus Private Limited and Examic Edtech Private Limited.</p>	<p>joining our Company on April 14, 2000, he has worked with Kirloskar AAF Limited from 1997 to 1999.</p>
7	<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	NA	NA	NA

Detailed disclosure as required under Para A of Part A of Schedule III to Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is provided below:

Change in Senior Management Personnel:

Sr. No.	Particulars	Details	Details
1	Name	Mr. Shivakumar Srikantaiah	Mr. Adarsh M S
2	Description of previous designation	Head-Support Functions	Vice President – Products & Innovation
3	Description of changed designation	Chief Administrative Officer	Chief Innovations Officer
4	Reason for change	To reflect the revised operating model and clarify accountability, designation is changed, (without changing the underlying responsibilities unless specifically approved)	
5	Date of appointment	Date of change in the designation of the Senior Management Personnel (“SMP”) 06/02/2026	
6	Brief profile (in case of appointment)	Mr. Shivakumar Srikantaiah was appointed as the Head-Support Functions on June 01, 2006. He holds a degree of Bachelor of Engineering in Mechanical from University of Mysore and a degree of Master of Technology in Management & Systems from Indian Institute of Technology (IIT), New Delhi. He has 25 years of experience working with our Company since our inception.	Mr. Adarsh M. S. has served as Vice President – Products & Innovation since April 2019. An engineering graduate from Visveshwaraiah Technological University with a Master’s in Computer Science from the University of Illinois, he brings over 12 years of experience from roles at Adobe Systems and Excelsoft Technologies. He also serves as a Director at Enhanced Education Private Limited.
7	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

Annexure 2

CHANGES IN THE OFFICE OF KEY MANAGERIAL PERSONNEL(S)

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today, February 06, 2026, inter alia, approved the following:

1. Resignation of Company Secretary and Compliance Officer:

Mr. Venkatesh Dayananda, Company Secretary and Compliance Officer, has tendered his resignation from the office of Company Secretary and Compliance Officer of the Company. He will be relieved from his duties with effect from the **close of business hours on February 27, 2026**.

2. Appointment of Company Secretary and Compliance Officer:

Mr. S.M. Adithya Jain, appointed as Company Secretary, Chief Compliance Officer and Chief Investor Relations Officer of the Company. He will formally take over the office of Company Secretary, Chief Compliance Officer and Chief Investor Relations Officer office with effect from the **commencement of the business hours on March 02, 2026**.

Detailed disclosure as required under Para A of Part A of Schedule III to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below:

Sr. No	Details of Events	Information (Resignation)	Information (Appointment)
1	Name	Mr. Venkatesh Dayananda	Mr. S M Adithya Jain
2	Reason for Change	To pursue an alternate career outside of the organization.	Appointment to fill the vacancy
3	Date of Appointment/ Cessation	Cessation: He will be relieved from his duties with effect from the close of business hours on February 27, 2026	Appointment: With effect from the commencement of the business hours on March 02, 2026.
4	Brief Profile (In case of appointment)	NA	Mr. S. M. Adithya Jain has over a decade of experience in corporate and secretarial compliances, with core expertise in SEBI Listing Regulations, the Companies Act, 2013 and corporate governance framework. He has been associated with and has handled compliance, governance and regulatory matters for reputed listed entities such as Keynes Technology India Limited, Biocon Limited, HealthCare Global Enterprises Limited and Syngene International Limited. He has extensive experience in

			<p>regulatory liaison with stock exchanges, SEBI and other statutory authorities, has played a key role in ensuring robust compliance systems and adherence to applicable legal and regulatory requirements.</p> <p>Mr. S. M. Adithya Jain (Membership No. A49042) is an Associate Member of the Institute of Company Secretaries of India (ICSI).</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

The resignation letter received from Mr. Venkatesh Dayananda is also enclosed herewith as Annexure 3.

February 06, 2026

To,

Chairman & Managing Director,
Excelsoft Technologies Limited,
1-B, Hootagalli Industrial Area, Mysore,
Karnataka - 570018, INDIA

Dear Sir,

Subject: Resignation as the Company Secretary and Compliance Officer of the Company

I hereby tender my resignation as the Company Secretary and Compliance Officer of Excelsoft Technologies Limited ("The Company") to pursue an alternate career outside of the organization. I request the Board to kindly relieve me from all my duties effective closing of business hours on February 27, 2026.

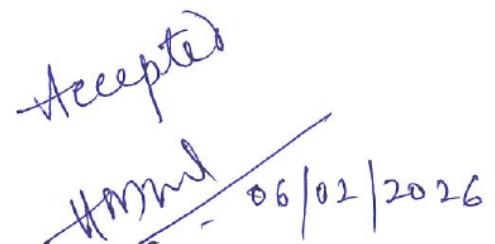
I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms with the Registrar of Companies and Stock Exchanges.

Thanking you,
Yours faithfully,

 3 PM

Venkatesh Dayananda,
ICSI Membership No. F9904
Address: No.7 4th Main Road, Chamrajpet,
Bangalore South, Bangalore, Karnataka – 560 018, India

 Accepted
MM - 06/02/2026

CC:
Board of Directors
EXCELSOFT TECHNOLOGIES LIMITED