

February 06, 2026

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

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

Scrip Code: **544617**  
ISIN: INE606N01019

Scrip Symbol: **EXCELISOFT**

**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:

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

1. Resignation of Company Secretary and Compliance Officer (**Annexure 1 & 2**)

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,

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**For Excelsoft Technologies Limited,**

(Formerly known as Excelsoft Technologies Private Limited)

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

**Enclosed: Annexure 1 and 2**

## Annexure 1

### 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.**

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)
1	Name	Mr. Venkatesh Dayananda
2	Reason for Change	To pursue an alternate career outside of the organization.
3	Date of Appointment/ Cessation	<b>Cessation:</b> He will be relieved from his duties with effect from the close of business hours on February 27, 2026
4	Brief Profile (In case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

The resignation letter received from Mr. Venkatesh Dayananda is also enclosed herewith as Annexure 2.

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,



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

Accepted  
HMD  
06/02/2026

CC:  
Board of Directors  
EXCELSOFT TECHNOLOGIES LIMITED