

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: **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:

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

1. 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)

DHANANJAY  Digitally signed by
DHANANJAYA SUDHANYA
Date: 2026.02.07 00:11:38
+05'30'

Dhananjaya Sudhanya
Chairman & Managing Director
(DIN: 00423641)

Place: Mysore

Enclosed: Annexure I

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

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. 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 (Appointment)
1	Name	Mr. S M Adithya Jain
2	Reason for Change	Appointment to fill the vacancy
3	Date of Appointment/ Cessation	Appointment: With effect from the commencement of the business hours on March 02, 2026.
4	Brief Profile	<p>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.</p> <p>He has extensive experience in 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