

Contact Details of Key Managerial Personnel, who are authorised for the purpose of determining materiality of events of information and for the purpose of making disclosure to the stock exchange(s) as required under sub regulation (5) of regulation 30 of SEBI LODR regulations.

SL No	Name and Designation	Contact Details
1	Mr. Dhananjaya Sudhanva Chairman and Managing Director	Address: 1-B, Hootagalli Industrial Area, Mysore., Karnataka, India, 570018 Phone no.: +91 7259100477 Email ID: compliance.officer@excelsoftcorp.com
2	Mrs. Sudhanva Shruthi Whole-time Director	
3	Mr. Doreswamy Palaniswamy Chief Executive Officer	
4	Mr. Poonacha Paruvangada Appaiah Chief Financial Officer	
5	Mr. S M Adithya Jain Company Secretary, Chief Compliance Officer and Chief Investor Relations Officer.	

Note: Approved by the Board on Friday, August 07, 2026.

Kuvempunagar, Mysuru

Nikhil Plaza, 1310 & 1333,
Gaganachumbi Double Rd,
Block K, G & H Block, Kuvempu Nagara,
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

Noida

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