

EXCELSOFT TECHNOLOGIES LIMITED

Registered Office: 1-B, Hootagalli Industrial Area,

Mysuru - 570 018, Karnataka, India

CIN: U72900KA2000PLC027256

info@excelsoftcorp.com | www.excelsoftcorp.com

The Company was incorporated as a private limited Company in the name "Excelsoft Technologies Private Limited" pursuant to a certificate of incorporation dated June 12, 2000, at Mysore issued by the Registrar of Companies, Bangalore at Karnataka in accordance with provisions of the Companies Act, 1956. The name of our Company was subsequently changed to "Excelsoft Technologies Limited", upon conversion into a public company, pursuant to a shareholders' resolution dated July 22, 2024 and a fresh certificate of incorporation was issued by the Registrar of Companies, Bangalore at Karnataka dated September 17, 2024.