

November 27, 2025

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**Scrip Symbol: **EXCELST**

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

SL No	Name and Designation	Contact Details
1	Dhananjaya Sudhanva, Managing Director	Address : 1-B, Hootagalli Industrial Area, Mysore., Karnataka, India, 570018 Contact: +91 72591004770 Email ID: compliance.officer@excelsoftcorp.com
2	Sudhanva Shruthi, Whole-time Director	
3	Venkatesh Dayananda, Company Secretary and Compliance Officer	
4	Subramaniam Ravi, Chief Financial Officer	

The details are also made available at the Company's website <https://www.excelsoftcorp.com/investors>

Kindly take the above information on record and acknowledge it.

Thanking you,

For Excelsoft Technologies Limited,
(Formerly known as Excelsoft Technologies Private Limited)

Venkatesh Dayananda

Company Secretary and Compliance Officer
(ICSI Membership No.: F9904)
Place: Mysore

Kuvempunagar, Mysuru

Nikhil Plaza, 1310 & 1333,
Gaganachumbi Double Road,
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