

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: **EXCELSOFT**

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that **Excelsoft Technologies Limited** (formerly known as Excelsoft Technologies Private Limited) (“the Company”), had appointed Mr. Venkatesh Dayananda, (ICSI Membership No.: F9904) the Company Secretary and Compliance Officer of the Company on August 23, 2024, and he continues to be the Compliance Officer of the Company in accordance with the Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for your information & records.

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