

12th April, 2017

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <u>Stock Code: SAKSOFT</u>	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Stock Code: 590051</u>
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Dear Sir,

Sub: Intimation under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th April, 2017 has appointed Mr.S.Muthukrishnan as Company Secretary and Compliance Officer of the Company with effect from 10th April, 2017.

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr.S.Muthukrishnan will be one of the key managerial personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges under the said regulation.

We request you to kindly take the above intimation on your records.

For Saksoft Limited



NirajKumar Ganeriwal
Chief Financial Officer

