

14<sup>th</sup> February, 2020

**To**

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

**Sub:** Confirmation from Independent Director that there are no material reasons other than that provided

Ref : Our Letter dated 3<sup>rd</sup> February, 2020 disclosing the resignation of Mr. Amitava Mukherjee as an Independent Director

We wish to inform that the Company was in receipt of the email communication dated 30<sup>th</sup> January, 2020 citing personal and other business commitments and also the Director confirming that there is no other material reasons for resignation other than those stated in his resignation communication addressed to the Company.

We hereby enclose the email communication as received from Mr. Amitava Mukherjee communicating his resignation from the Board of Directors of Saksoft Limited with effect from 30<sup>th</sup> January, 2020.

We request you to take the above clarification on records.

**For Saksoft Limited**



**S.Muthukrishnan**

**Company Secretary**



## Muthukrishnan Swaminathan

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**From:** Amit Mukherjee <amru2005@gmail.com>  
**Sent:** 30 January 2020 16:03  
**To:** Muthukrishnan Swaminathan; Nirajkumar Ganeriwal  
**Subject:** Resignation from Saksoft Board

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**CAUTION:** DO NOT click links, open attachments, or provide sensitive information if the sender is unknown

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30th January 2020

To

The Board of Directors ,

Saksoft Limited

Global Infocity Park,

2<sup>nd</sup> Floor, Block A,

#40, Dr.MGR Salai,

Kandanchavadi, Perungudi,

Chennai – 600 096

Dear Sir's,

Sub: Resignation from the Board of Directors of Saksoft Limited

I hereby tender my resignation from the position of Independent Director and also as a Director of Saksoft Limited with effect from 30th January 2020

Reason for Resignation: Due to certain personal and other business commitments

I also hereby confirm that there is no other material reason other than the above reason provided.

I would like to take this opportunity to thank the Board members for the excellent support extended to me during my tenure as Director of the Company

Sincerely

Amitava Mukherjee

DIN: 00003285

Sent from my iPhone

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