

May 30, 2025

To,

Asst. Vice President, Listing & Compliance
National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code – OFSS

Asst. General Manager, Listing & Compliance
BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code – 532466

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Yong Meng Kau (DIN 08234739), Non-Executive, Non-Independent Director of the Company, has tendered his resignation which will be effective from close of business hours of May 30, 2025.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure A and a copy of the resignation letter received from Mr. Kau is enclosed as Annexure B.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547

Annexure A

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change	Resignation of Mr. Yong Meng Kau, (DIN: 08234739), as the Non-Executive, Non Independent Director
Date cessation	May 30, 2025
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Yong Meng Kau
9A Lantana Avenue,
Singapore 277908

May 30, 2025

The Board of Directors
Oracle Financial Services Software Limited
Oracle Park, Off Western Express Highway,
Goregaon (East), Mumbai – 400063
Maharashtra, India

Dear Members of the Board,

Subject: Resignation from the Board of Directors of Oracle Financial Services
Software Limited ("the Company")

I hereby tender my resignation from the Board of Directors of the Company as Non-Executive, Non-Independent Director with effect from the close of business hours of May 30, 2025 due to my other professional and personal commitments.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure and wish the Company the very best in its future endeavors.

Thank you,



Yong Meng Kau
DIN: 08234739