

General information about company		
Scrip code	532466	
NSE Symbol	OFSS	
MSEI Symbol	NOTLISTED	
ISIN	INE881D01027	
Name of the entity	Oracle Financial Services Software Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	o00037	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HARINDERJIT SINGH	ZZZZZ9999Z	06628566	Non-Executive - Non Independent Director	Not Applicable		09-10-1965
2	Mrs	KIMBERLY WOOLLEY	ZZZZZ9999Z	07741017	Non-Executive - Non Independent Director	Not Applicable		04-04-1972
3	Mr	VINCENT SECONDO GRELLI	ZZZZZ9999Z	08262388	Non-Executive - Non Independent Director	Not Applicable		05-11-1952
4	Mrs	JANE MURPHY	FMXPM9480E	08336710	Non-Executive - Independent Director	Chairperson		01-02-1967
5	Mr	MAKARAND PADALKAR	AAAPP1545P	02115514	Executive Director	Not Applicable	CEO-MD	09-08-1959
6	Mr	GOPALA RAMANAN BALASUBRAMANIAM	AAIPG7865K	02785489	Non-Executive - Non Independent Director	Not Applicable		03-08-1969
7	Mr	MRUGANK MADHUKAR PARANJAPE	AAEPP4321R	02162026	Non-Executive - Independent Director	Not Applicable		19-11-1966
8	Mrs	KAVITA VENUGOPAL	ACAPV1583D	07551521	Non-Executive - Independent Director	Not Applicable		06-03-1957
9	Mr	NIAN NIAN YUAN	ZZZZZ9999Z	11107498	Non-Executive - Non Independent Director	Not Applicable		25-06-1981

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-07-2013	27-07-2023			1	0	0	0		Textual Information(1)	
2	NA		29-03-2017	04-08-2021			1	0	1	0		Textual Information(2)	
3	NA		02-11-2018	04-08-2021			1	0	1	0		Textual Information(3)	
4	NA		13-02-2019	01-01-2024		79	1	1	1	1			
5	NA		09-05-2019	09-05-2019			1	0	1	0			
6	NA		05-10-2023	05-10-2023			1	0	0	0			
7	NA		04-12-2023	04-12-2023		22	2	2	1	1			
8	NA		03-03-2025	03-03-2025		7	4	4	3	2			
9	NA		11-06-2025	11-06-2025			1	0	0	0		Textual Information(4)	

Text Block	
Textual Information(1)	PAN not applicable for foreign Directors
Textual Information(2)	PAN not applicable for foreign Directors
Textual Information(3)	PAN not applicable for foreign Directors
Textual Information(4)	PAN not applicable for foreign Directors

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02162026	MRUGANK MADHUKAR PARANJAPE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08336710	JANE MURPHY	Non-Executive - Independent Director	Member	09-05-2019		
3	07551521	KAVITA VENUGOPAL	Non-Executive - Independent Director	Member	01-04-2025		
4	08262388	VINCENT SECONDO GRELLI	Non-Executive - Non Independent Director	Member	29-01-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02162026	MRUGANK MADHUKAR PARANJAPE	Non-Executive - Independent Director	Chairperson	01-04-2025		
2	08336710	JANE MURPHY	Non-Executive - Independent Director	Member	01-04-2024		
3	06628566	HARINDERJIT SINGH	Non-Executive - Non Independent Director	Member	11-07-2013		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08336710	JANE MURPHY	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	02115514	MAKARAND PADALKAR	Executive Director	Member	22-08-2008		
3	07741017	KIMBERLY WOOLLEY	Non-Executive - Non Independent Director	Member	01-04-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02162026	MRUGANK MADHUKAR PARANJAPÉ	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	02115514	MAKARAND PADALKAR	Executive Director	Member	12-09-2014		
3	02353654	AVADHUT KETKAR	Chief Financial Officer	Member	05-10-2023		Textual Information(1)
4	07551521	KAVITA VENUGOPAL	Non-Executive - Independent Director	Member	01-04-2025		

Sr Text Block	
Textual Information(1)	The Board of Directors at its meeting held on October 3, 2023 had appointed Mr. Avadhut Ketkar, Chief Financial Officer of the Company as the Member of the Risk Management Committee effective October 5, 2023.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06628566	HARINDERJIT SINGH	Non-Executive - Non Independent Director	Chairperson	09-11-2016		
2	02115514	MAKARAND PADALKAR	Executive Director	Member	05-10-2023		
3	08336710	JANE MURPHY	Non-Executive - Independent Director	Member	01-04-2025		
4	07741017	KIMBERLY WOOLLEY	Non-Executive - Non Independent Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02162026	MRUGANK MADHUKAR PARANJAPE	ESOP Allotment Committee	Non-Executive - Independent Director	Chairperson	
2	02115514	MAKARAND PADALKAR	ESOP Allotment Committee	Executive Director	Member	
3	02785489	GOPALA RAMANAN BALASUBRAMANIAM	ESOP Allotment Committee	Non-Executive - Non Independent Director	Member	
4	07551521	KAVITA VENUGOPAL	ESOP Allotment Committee	Non-Executive - Independent Director	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	The Board of Directors at its meeting held on July 23, 2025 approved the reconstitution of ESOP Allotment Committee, effective July 23, 2025, as below: Mr. Mrugank Paranjape - Chairperson Mr. Makarand Padalakar - Member Mr. Gopala Ramanan Balasubramaniam - Member Ms. Kavita Venugopal - Member

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-04-2025				Yes	9	9	3
2	11-06-2025		46		Yes	8	8	3
3		23-07-2025	41		Yes	9	9	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-04-2025				Yes	4	4	3	0
2	Audit Committee	23-07-2025	88			Yes	4	4	3	0
3	Risk Management Committee	30-07-2025	6			Yes	4	4	2	1

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Onkarnath Banerjee
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Onkarnath Banerjee
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Onkarnath Banerjee
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	21
No. of investor complaints disposed off during the Quarter	21
No. of investor complaints those remaining unresolved at the end of the Quarter	0

