

June 11, 2025

To,

Asst. Vice President, Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Asst. General Manager, Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code – OFSS

Scrip Code – 532466

Sub: Outcome of Board Meeting

The Board of Directors of the Company at its meeting held today, *inter alia*, approved the following:

- (i) Appointment of Mr. Nian Nian Yuan (DIN: 11107498) as an Additional Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from June 11, 2025 in the capacity of a Non-Executive, Non-Independent Director, liable to retire by rotation, subject to approval of the Shareholders at the ensuing Annual General Meeting;
- (ii) Appointment of M/s P. Diwan & Associates, Practicing Company Secretaries (Firm Registration Number - MU000011288), as the Secretarial Auditor of the Company for a period of five consecutive years from the financial year 2025-26 till the financial year 2029-30 subject to approval of the Shareholders at the ensuing Annual General Meeting;
- (iii) Convening Thirty Sixth Annual General Meeting ('AGM') of the Members of the Company on Thursday, July 24, 2025 at 3:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;

- (iv) Closure of Register of Members and Share Transfer Books as under:

Date of AGM	Book Closure Dates	Purpose of Book Closure
Thursday, July 24, 2025	Friday, July 18, 2025 to Thursday, July 24, 2025, both days inclusive	Annual General Meeting

- (v) Cut-off date as Thursday, July 17, 2025. The members whose names appear in the Register of Members / list of Beneficial Owners of the Company as at the close of business hours on, the cut-off date, shall be eligible to exercise their votes by remote e-voting or e-voting at the AGM; and
- (vi) Commencement of the remote e-voting on Saturday, July 19, 2025 (9:00 a.m. IST) and ending on Wednesday, July 23, 2025 (5:00 p.m. IST). The Members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting right during the AGM.

The Board meeting commenced at 18:30 hours (IST) and concluded at 18:44 hours (IST).

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 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given in the enclosed **Annexure A**.

This intimation will also be published on Company's website.

Thanking you,

Yours sincerely,

For **Oracle Financial Services Software Limited**

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547

Encl: as above

Annexure A**Mr. Nian Nian Yuan (DIN: 11107498)**

Reason for change	Appointment as an Additional Director in the capacity of a Non-Executive, Non-Independent Director, liable to retire by rotation.
Date of appointment & term of appointment	June 11, 2025, subject to approval of the Shareholders of the Company.
Brief profile (in case of appointment)	Provided below.
Disclosure of relationships between directors (in case of appointment of a director)	None.
Affirmation regarding debarment status.	Mr. Yuan is not debarred from holding the office of a director, by virtue of any SEBI order or any other such authority.

Brief Profile:

Mr. Nian Nian Yuan is a Senior Vice President of Corporate Development at Oracle Corporation (“Oracle”), responsible for mergers and acquisitions, investments, divestitures, and product licensing.

Mr. Yuan joined Oracle in 2006 and has worked in several roles at Oracle including business operations within Oracle’s industry business units. His experience outside of Oracle include investment banking, consulting and leading corporate strategy. Mr. Yuan is a Member of the Board of Directors of Fivos Health and a board observer at Ampere Computing and Xealth.

Mr. Yuan is a bachelor’s of arts from University of California, Berkeley with a degree in economics.

M/s P. Diwan & Associates, Practicing Company Secretaries (Firm Registration Number - MU000011288)

Reason for change	Appointment as the Secretarial Auditor of the Company.
Date of appointment & term of appointment	June 11, 2025. Term of appointment: Period of five consecutive years from the financial year 2025-26 till the financial year 2029-30, subject to approval of the Shareholders at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	Provided below.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Brief Profile:

M/s P. Diwan & Associates, Company Secretaries, were established in the year 2015 as a Partnership Firm. CS Prashant Diwan is a senior Partner and has total working experience of more than 42 years. M/s P. Diwan & Associates provides professional services relating to Corporate Law, Secretarial Audit, and such other Secretarial work to their clients.