

March 26, 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

To,
Asst. General Manager
Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code – 532466

Sub: Decisions taken at the Board Meeting held today

The Board of Directors of the Company at its meeting held today, *inter alia*, noted that Mr. Sridhar Srinivasan, Non-Executive, Independent Director of the Company, (current Chairperson of the Board and member/chairperson of a number of Committees of the Board), would complete his tenure as an Independent Director of the Company on March 31, 2025. Pursuant to Section 149(11) of the Companies Act, 2013, he shall retire from the Board of Directors of the Company with effect from close of business hours of March 31, 2025. The Board of Directors placed on record appreciation for the contributions of Mr. Srinivasan in the success of the Company.

The Board further approved the following:

1. Appointment of Ms. Jane Murphy, Non-Executive Independent Director of the Company, as the Chairperson of the Board of Directors of the Company with effect from April 1, 2025.
2. Re-constitution of the following Committees of the Board, effective April 1, 2025:

Audit Committee

Mr. Mrugank Paranjape	Chairperson, Non-Executive, Independent Director
Ms. Jane Murphy	Member, Non-Executive, Independent Director
Ms. Kavita Venugopal	Member, Non-Executive, Independent Director
Mr. Vincent Grelli	Member, Non-Executive, Non-Independent Director

Corporate Social Responsibility Committee

Mr. Harinderjit Singh	Chairperson, Non-Executive, Non-Independent Director
Ms. Jane Murphy	Member, Non-Executive, Independent Director
Mr. Makarand Padalkar	Member, Managing Director & Chief Executive Officer
Ms. Kimberly Woolley	Member, Non-Executive, Non-Independent Director

Nomination and Remuneration Committee

Mr. Mrugank Paranjape	Chairperson, Non-Executive, Independent Director
Mr. Harinderjit Singh	Member, Non-Executive, Non-Independent Director
Ms. Jane Murphy	Member, Non-Executive, Independent Director

Risk Management Committee

Mr. Mrugank Paranjape	Chairperson, Non-Executive, Independent Director
Mr. Makarand Padalkar	Member, Managing Director & Chief Executive Officer
Ms. Kavita Venugopal	Member, Non-Executive, Independent Director
Mr. Avadhut Ketkar	Member, Chief Financial Officer

The Board meeting commenced at 19:30 hours (IST) and concluded at 19:45 hours (IST).

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547