

October 28, 2016

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: Change in Board of Directors

Dear Sir,

This is to inform you that Ms. Samantha Wellington, Non-Executive Non-Independent Director of the Company, has tendered her resignation with effect from close of business hours of October 28, 2016.

Kindly take the above information on record.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited


Onkarnath Banerjee
Company Secretary & Compliance Officer