

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): June 8, 2021**

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**Guidewire Software, Inc.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction of  
incorporation)

**001-35394**  
(Commission File  
Number)

**36-4468504**  
(I.R.S. Employer Identification No.)

**2850 S. Delaware St., Suite 400**  
**San Mateo, CA 94403**  
(Address of principal executive offices, including zip code)

**(650) 357-9100**  
(Registrant's telephone number, including area code)

**Not applicable**  
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, \$0.0001 par value	GWRE	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On June 8, 2021, the Board of Directors (the “Board”) of Guidewire Software, Inc. (the “Company”) appointed Rajani Ramanathan as a director of the Board, effective immediately. Ms. Ramanathan's initial term will run through the Company's 2021 annual meeting of stockholders, subject to her being re-elected at that meeting. Ms. Ramanathan was also appointed to serve on the Board's Compensation Committee and Risk Committee, effective June 9, 2021.

From June 2000 to March 2014, Ms. Ramanathan served in a variety of leadership roles at Salesforce, a cloud software company, including as its Chief Operating Officer and Executive Vice President – Technology and Products. Since June 2014, Ms. Ramanathan has served as a member of the board of directors of ESI Group, a French publicly traded company providing virtual prototyping software solutions and services and chairs their Technology and Marketing committee.

There are no arrangements or understandings between Ms. Ramanathan and any other person pursuant to which she was appointed as a director of the Company. Ms. Ramanathan has no family relationship with any director or executive officer of the Company. Ms. Ramanathan is not a party to and has no direct or indirect material interest in any transaction or proposed transaction in which the Company is or is to be a party for which disclosure would be required under Item 404(a) of Regulation S-K.

Ms. Ramanathan will be provided with the Company's standard non-employee director compensation and director indemnification agreement.

On June 10, 2021, the Company issued a press release announcing the appointment of Ms. Ramanathan as a director. A copy of this press release is furnished as Exhibit 99.1 to this current report on Form 8-K.

**Item 9.01 Exhibits.**

*(d) Exhibits.*

<b>Exhibit No.</b>	<b>Description of Exhibits</b>
<a href="#">99.1</a>	Press release issued by Guidewire Software, Inc. on June 10, 2021
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**GUIDEWIRE SOFTWARE, INC.**

By: /s/ JEFF COOPER  
Jeff Cooper  
Chief Financial Officer

Date: June 10, 2021



## **Guidewire Appoints Rajani Ramanathan as Board Member**

*Technology veteran adds experience and SaaS industry expertise to Guidewire Board of Directors*

SAN MATEO, Calif.--(BUSINESS WIRE)—June 10, 2021 -- Guidewire Software, Inc. (NYSE: GWRE), provider of the industry platform Property and Casualty (P&C) insurers rely upon, today announced that it has appointed Rajani Ramanathan to its Board of Directors.

“The recruitment of such a distinguished director continues Guidewire’s evolution to succeed in our long-term mission,” said Marcus Ryu, co-founder and chairman of the board, Guidewire. “Rajani will enhance the technology and enterprise SaaS software expertise of the board. Guidewire and our customers will benefit from her insight at this transformative time for the company and the P&C industry.”

From June 2000 to March 2014, Rajani Ramanathan served in a variety of leadership roles at Salesforce, a cloud software company, including as its Chief Operating Officer and Executive Vice President – Technology and Products. Since June 2014, Ms. Ramanathan has served as a member of the board of directors of ESI Group, a French publicly traded company providing virtual prototyping software solutions and services and chairs their Technology and Marketing committee. She currently serves as an advisor/investor and director to several private technology companies in the AI, VR, Blockchain, IMU/sensor, BIM and connected (IoT) technology spaces.

### **About Guidewire Software**

Guidewire is the platform P&C insurers trust to engage, innovate, and grow efficiently. We combine digital, core, analytics, and AI to deliver our platform as a cloud service. More than 400 insurers, from new ventures to the largest and most complex in the world, run on Guidewire.

As a partner to our customers, we continually evolve to enable their success. We are proud of our unparalleled implementation track record, with 1,000+ successful projects, supported by the largest R&D team and partner ecosystem in the industry. Our marketplace provides hundreds of applications that accelerate integration, localization, and innovation.

For more information, please visit [www.guidewire.com](http://www.guidewire.com) and follow us on twitter: [@Guidewire\\_PandC](https://twitter.com/Guidewire_PandC).

NOTE: For information about Guidewire’s trademarks, visit <https://www.guidewire.com/legal-notices>.

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