



SSIL: SEC: BSE: 2024-25

25th September, 2024

**The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

Scrip Code: 540143

Dear Sir

**Disclosure under Regulation 30 read with Schedule III of the SEBI
(LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we herewith inform you that Shri N.Hari Mohan, one of our Independent Director has completed his term as an Independent Director of the Company and he was ceased to be a member of the Board and all the Committees with effective from 23rd September, 2024.


Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023 in respect of the above are given in the annexure.

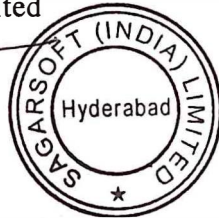
We would request you to kindly take the above information on record.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited


**T.Sri Sai Manasa
Company Secretary
M.No:A61433**



Encl:a/a



Annexure

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

Completion of Tenure of Shri N.Hari Mohan (DIN: 01808491) as an Independent Director

S.No	Particulars	Information
1	Name of the Director	N.Hari Mohan (DIN: 01808491)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Completed the second consecutive term as an Independent Director of the Company
3	Date of appointment/cessation	23 rd September, 2024
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

