

Date: 13.11.2024

To,

The Manager
Listing Department
National Stock Exchange (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: SAGILITY

The Manager
Listing Department
Bombay Stock Exchange (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:544282

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Company's policy on 'Materiality' read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of the Company are authorized to determine materiality of an event or information (based on the said Policy) and for making disclosures to the Stock Exchange(s) under Regulation 30(5) of the said Regulations. The contact details of the authorized KMPs are as under:

Authorized Person	Designation	Phone No.	Email Id
Mr. Ramesh Gopalan	Group Chief Executive Officer & Managing Director	080-71251500	ramesh.gopalan@sagilityhealth.com
Mr. Sarvabhouman Doraiswamy Srinivasan	Group Chief Financial Officer	080-71251500	Srinivasan.SD@Sagilityhealth.com
Mr. SatishKumar Sakharayapattana Seetharamaiah	Company Secretary & Compliance Officer	080-71251500	SatishKumar.S@sagilityhealth.com

Kindly take the above on your records.

Thanking You,

For Sagility India Limited

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
ACS: 16008

Sagility India Limited

(Formerly Sagility India Private Limited; earlier Berkmeer India Private Limited)

Registered Office - No. 23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru – 560068, Karnataka, India

Corporate Identity Number: U72900KA2021PLC150054

Tel. No.: 080-71251500, Website: www.SagilityHealth.com