

Date: February 19, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 BSE Scrip Code: 543451	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Symbol: AGSTRA
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Sub: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (such regulations, the “SEBI LODR Regulations”)

Ref: Disclosure of Resignation letter of Independent Director of the Company

We refer to our intimation dated February 14, 2025 (intimated on February 15, 2025) regarding Board Meeting outcome and the resignation of Mr. Sivanandhan Dhanushkodi (DIN:03607203), Independent Director of the Company on account of personal reasons, effective closing of business hours of Friday, February 14, 2025. In this regard, the resignation letter received from Mr. Sivanandhan Dhanushkodi is enclosed herewith.

The details with respect to the resignation of Independent Director as required under SEBI LODR Regulations read with SEBI master circular dated November 11, 2024 bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 have been already provided vide our intimation letter dated February 14, 2025.

The above information is also being made available on the Company’s website, i.e. www.agsindia.com

We request you to please take the above information and disclosures on record.

Thanking you,
Yours Sincerely,
For AGS Transact Technologies Limited

Ravi B. Goyal
Chairman & Managing Director
(DIN: 01374288)

Place: Mumbai
Encl.: As referred above



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE
601-602, Trade World, B-Wing,
Kamala Mill Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

Email: marketing@agsindia.com

CIN: L72200MH2002PLC138213

CORPORATE OFFICE

1402, 14th Floor,
Tower-3, One International Center,
Senapati Bapat Marg, Prabhadevi (W),
Mumbai - 400 013

Phone: +91-22-71515152

February 14, 2025

To,
The Chairman & Board of Directors
AGS Transact Technologies Limited
601-602, Trade World
Kamala Mill Compound
Lower Parel, Mumbai – 400013

Dear Chairman and Directors,

Due to personal reasons, I hereby tender my resignation as an Independent Director of the Company effective from closure of business hours of the Company today i.e. 14th February 2025. I confirm that there is no other material reasons other than those mentioned above.

I take this opportunity to thank all the members of the Board for the continued support and opportunities given to me during my association with the Company as an Independent Director.

You may kindly now complete all the legal formalities with the Registrar of Companies and other concerned authorities and provide a copy of the same to me for my records, in connection with my resignation.

My best wishes to the company and all of you.

With regards,



D Sivanandhan