



SSIL: SEC: BSE: 2020-21

October 19, 2020

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

Scrip Code: 540143

Dear Sir

Outcome of Board Meeting

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on today, inter-alia, approved the re-appointment of Smt. Neelima Kaushik (DIN. 06508030) as Independent Director of the Company for a further period of five consecutive years with effect from 12th November 2020 subject to the approval of shareholders.

Thanking you

Yours faithfully
for Sagarsoft (India) Limited

J. Raja Reddy
Company Secretary