

Date: June 26, 2024

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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Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
["SEBI (LODR) Regulations"]

Sub: Resignation of Senior Management Personnel ('SMP')

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI (LODR) Regulations, this is to inform you that, Mr. Bhalchandra Railkar - Associate Vice President, categorized as Senior Management Personnel of the Company has resigned from the Company w.e.f June 25, 2024.

Details with respect to the above change as required under Regulation 30 read with Para A (7) & (7C) of Part A of Schedule III of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are provided in "Annexure A" and the letter of resignation received from Mr. Bhalchandra Railkar containing detailed reasons for the resignation is enclosed as "Annexure B".

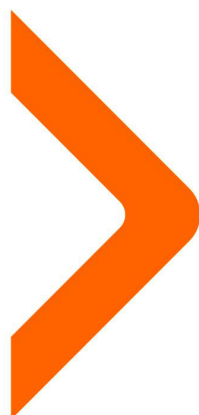
This intimation is also being uploaded on Company's website i.e. www.agsindia.com

Request you to kindly take the same on record.

Thanking You,
Yours Sincerely,
For AGS Transact Technologies Limited

Sneha Kadam
Company Secretary and Compliance Officer
(Mem No: ACS 31215)

Place: Mumbai



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

601 - 602, B-Wing, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

CIN-L72200MH2002PLC138213

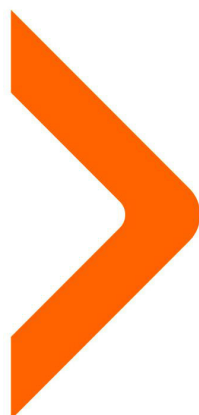
CORPORATE OFFICE

1401-A & 1402,
One International Centre,
Tower-3, 14th Floor, S.B. Marg,
Prabhadevi (W), Mumbai - 400 013
Phone: +91-22-7181 8181

“Annexure A”

Details under Regulation 30 of the SEBI (LODR) Regulations read along with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Bhalchandra Railkar, Associate Vice President of the Company categorized as Senior Management Personnel (SMP) w.e.f June 25, 2024 on account of better prospects.
Date of cessation (as applicable) appointment & term of appointment	June 25, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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"Annexure B"

To,
Mr. Stanley Johnson Panacherry
Executive Director
AGS Transact Technologies Limited

June 25, 2024

Sub: Letter of Resignation

Dear Sir,

Please note that I have decided to resign from my position of Associate Vice President from AGS Transact Technologies Limited with immediate effect i.e. June 25, 2024 for better prospects. This letter may be treated as a formal notice for the same.

Thank you once again for the opportunity to contribute to this remarkable organization. I wish the Company all the good luck in future & wish everyone the best of luck.

Warm Regards



Bhalchandra Railkar
[Associate Vice President]