



SIL: SEC: BSE: 2023-24

07th September, 2023

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

Scrip Code: 540143

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of said Listing Regulations, this is to inform you that Mr. J.Raja Reddy (M.No. A31113) has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f. 06.09.2023 for pursuing the growth opportunity and for career advancement.

Further, the Company has received confirmation from Mr. J.Raja Reddy that there are no other material reasons for his resignation.


A copy of the resignation letter is enclosed.

Disclosures as required under the Clause 7 of Para A of Part A of the Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are annexed as Annexure I.

This is for your information and records.

Thanking you.

Yours faithfully,
For Sagarsoft (India) Limited


M.Jagadeesh
Managing Director



ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/cessation	06 th September, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



06th September, 2023

To
The Board of Directors
Sagarsoft (India) Limited
Plot No.111, Road No.10,
Jubilee Hills, Hyderabad - 500033



Kind attention: Mr. M. Jagadeesh, Managing Director

Dear Sir/Madam

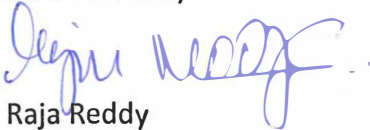
This is to inform you that I, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company for pursuing the growth opportunity and for career advancement.

I hereby convey my sincere thanks to the Board of Directors of the company for their support and cooperation extended during my tenure in the company.

I would request the Board to accept my resignation with immediate effect and take the same on records.

Thanking you,

Yours Faithfully



J Raja Reddy

eCSIN: RA031113A000036635