



SIL: SEC: BSE: 2023-24

01<sup>st</sup> November, 2023

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

**Scrip Code: 540143**

Dear Sir

**Sub: Change in the Key Managerial Personnel**

Our Board at its meeting held on today has accepted the letter dated 06<sup>th</sup> September, 2023 received from Shri J.Raja Reddy resigning as Company Secretary and Compliance officer and the Board at the said meeting, has appointed Ms.T.Sri Sai Manasa as Company Secretary and Compliance Officer with effect from today i.e., 01<sup>st</sup> November, 2023.

Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023 in respect of the above are given in the annexure.

This is for your information and record.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited

M.Jagadeesh  
Managing Director



**Encl:a/a**

## Annexure

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

Name	T Sri Sai Manasa, Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ <del>cessation</del>	01 <sup>st</sup> November, 2023
Brief profile (in case of appointment)	Qualification: M.B.A, Associate Company Secretary (Membership No.A61433)  Has been associated with Sagar Group since 2020. Currently, she is working as Assistant Company Secretary in Sagarsoft (India) Limited
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



*T. Sri Sai Manasa*