



SSIL:SEC:BSE: 2021-22

October 7, 2021

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

Script Code: 540143

Dear Sir,

Resignation of Director - Intimation under A (7) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 read with its Regulation 30.

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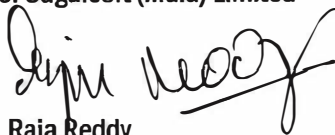
We would like to inform you that Shri.K.Rakesh Rao (DIN: 02153899) Director of our company has resigned from the Board vide his letter dated 06th October, 2021 due to preoccupation. In this connection, we forward herewith a copy of the said letter along with the confirmation received from him under A (7B) of Part A to the Schedule III of the SEBI (LODR) Regulations. Mr.K.Rakesh Rao is also a member of the Stake Holders Relationship Committee of the company.

Further he is not holding any directorships in other listed entities.

Please take the above information/documents on record.

Thanking you

Yours faithfully
For Sagarsoft (India) Limited


J. Raja Reddy
Company Secretary

October 6th 2021

To

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


Dear Sir

I have been associated with the company for a period of more than 15 years as a Director. I herewith submit my resignation as a director of the company due to my preoccupation and would request you to treat this letter as my letter of resignation.

I take this opportunity to thank all the directors for the cooperation extended to me during my association with the company.

Thanking you

Yours Faithfully



**K.Rakesh Rao
DIN: 02153899**

October 6th 2021

To

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

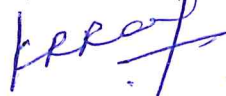
Dear Sir,

Sub: Resignation from the Board of Sagarsoft (India) Limited –
Confirmation under A (7B) of Part A of Schedule III to the SEBI
(LODR) Regulations, 2015.

Further to my letter of resignation dated 06th October, 2021 as submitted to Sagarsoft (India) Limited, I wish to confirm that there is no material reasons for my resignation other than what has been stated in the said letter.

Thanking you

Yours faithfully



**K.Rakesh Rao
DIN: 02153899**