



SSIL: SEC: BSE: 2024-25

25th June, 2024

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

Scrip Code: 540143

Dear Sir

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Independent Director

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on May 23, 2024 has appointed Shri. Janardhan Reddy Goli (DIN: 10626421) as an Additional Director (Category - Independent) of the company for a period of 5 years with effect from 23rd May, 2024, subject to the shareholders approval.

The shareholders at their 28th Annual General Meeting held on 24th June, 2024 approved the appointment of Shri. Janardhan Reddy Goli (DIN: 10626421) as an Independent Director for a period of 5 years with effective from 23rd May, 2024.

Further, in compliance with the Circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Shri. Janardhan Reddy Goli have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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

T. Sri Sai Manasa
**T. Sri Sai Manasa
Company Secretary
M.No:A61433**



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

S.No	Particulars	Information
1	Name of the Director	Shri. Janardhan Reddy Goli
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as Independent Director of the Company for a period of 5 years with effect from 23 rd May, 2024.
3	Date of appointment/ cessation	Appointment with effective form 23 rd May, 2024
4	Brief profile (in case of appointment)	B.E.- Electronics and communication from Bapuji Institute of Engineering and Technology and Master of Business Administration (MBA) from University of Texas at Austin, The McCombs School of Business. He is having experience in the field of Financial Planning and Analysis (FP&A) with over a decade he has held pivotal roles across various industries, including technology and real estate.
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri. Janardhan Reddy Goli is not related to any Director or Manager or the Key Managerial Personnel of the Company

