



SSIL:SEC:BSE: 2021-22

04th February, 2022

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

Script Code: 540143

Dear Sir,

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

We would like to inform you that Shri K.Ganesh (DIN: 05214864) has vide his letter dated February 04, 2022 tendered his resignation as an Independent Director of the Company with immediate effect by virtue of an amendment in Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A to this letter

Shri K.Ganesh In his aforesaid letter has mentioned that there is no other material reason for his resignation other than provided hereinabove. Copy of the resignation letter giving detailed reason for his resignation is attached as Annexure - B.

He does not hold Directorship in any other Listed Company, nor is a member of any board committees of the Listed Company.

Please take the above information/documents on record.

Thanking you

Yours faithfully
For Sagarsoft (India) Limited

J. Raja Reddy
Company Secretary



Annexure-A

Shri K.Ganesh (DIN: 05214864) Independent Director of our company.

Name	Katta Ganesh
Reason for change viz. appointment, resignation, removal, death or otherwise;	By virtue of an amendment in Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment /cessation (as applicable)	Resignation with effect from 04 th February, 2022
Term of appointment	Not applicable
brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



Annexure B

February 04, 2022

To
The Board of Directors
Sagarsoft (India) Limited
Plot No.111, Road No.10, Jubilee Hills,
Hyderabad - 5000 33

Sub: Resignation as an Independent Director of the Company

Dear Sir,

I wish to inform you that by virtue of an amendment in Regulation 16(1) (b) (vi) (A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, K.Ganesh (DIN: 05214864) hereby tender my resignation as an Independent Director of Sagarsoft (India) Limited with immediate effect.

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

Thanking You,
Your sincerely,



K.Ganesh
DIN: 05214864

February 04, 2022

To
The Board of Directors
Sagarsoft (India) Limited
Plot No.111, Road No.10, Jubilee Hills,
Hyderabad - 5000 33

Dear Sir,

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

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Further to my letter of resignation dated 04th February, 2022 as submitted to Sagarsoft (India) Limited, I wish to confirm that there is no other material reasons for my resignation other than what has been stated in the said letter.

Thanking You,
Your sincerely,



K. Ganesh
DIN: 05214864