



SSIL: SEC: BSE: 2021-22

October 7, 2021

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

Scrip Code: 540143

Dear Sir

Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of President of IT
CATS LLC, USA

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (LODR) Regulations, 2015, we hereby inform you that on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., October 7, 2021 has appointed Mr. Kondrella Roopesh as President of IT CATS LLC, USA, a wholly owned subsidiary of our company.

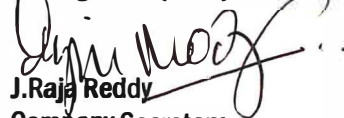
The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 along with the brief profile is given in Annexure A to this letter.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited


J. Raja Reddy
Company Secretary

Annexure-A

Appointment of Mr. K.Roopesh as President of IT CATS LLC, USA, a wholly owned subsidiary of our company.

Name	Kondrella Roopesh
Reason for change viz. appointment resignation, removal, death or otherwise;	The Board of Directors at its meeting held on today i.e., October 7, 2021, approved the appointment of Mr. K.Roopesh as President of IT CATS LLC, USA, a wholly owned subsidiary of the Company.
Date of appointment/cessation (as applicable)	Appointed with effect from 07 th October, 2021.
Term of appointment	
brief profile (in case of appointment);	Mr.K.Roopesh is holding a graduation degree and has vast experience in the field of IT and Software. The President shall devote his time and attention to the business of the company and perform such duties as may be entrusted to him by the Board/committee from time to time and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board/committee in connection with and in the best interest of the company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

