



SSIL: SEC: BSE: 2021-22

November 10, 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 Directors

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., November 10, 2021:

1. Appointed Mr. Kondrella Roopesh as an Additional Director of the company, and
2. Appointment of Mrs. Keerthi Anantha as an Additional Director (Independent Director) for a period of 5 years with effect from 10th November, 2021 .

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 their brief profiles are given in Annexure A and B 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

Appointment of Mr. K.Roopesh as Additional Director of the Company.

S.No	particulars	Information
1	Name of the Director	Kondrella Roopesh (DIN:06967708)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on today i.e., November 10, 2021, approved the appointment of Mr. K.Roopesh as Additional Director on the Board of the Company.
3	Date of appointment/cessation (as applicable)	Appointed with effect from November 10, 2021.
4	Brief profile (in case of appointment);	<p>Mr.K.Roopesh is holding a graduation degree and IT Professional with 20+ years of experience in business development, management, analysis, design, development, of software solutions.</p> <p>He is expertise in running IT companies, Sales Initiative through Analytics and Technology Requirements, Highly adept in all phases of Software Development Life Cycle (SDLC).</p> <p>He is thoroughly experienced in business analysis and project management, in building commercial Applications with thorough understanding of sub systems and multiple technologies with Strong team motivational skills when supervising various IT development projects and Team player with excellent communication skills.</p> <p>He is not holding any equity shares of the company.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kondrella Roopesh is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company.

For SAGARSOFT (INDIA) LIMITED



J. Raja Reddy
J. RAJA REDDY
 Company Secretary



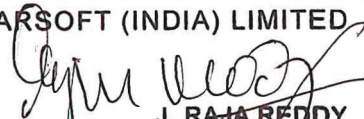
Annexure-B

Appointment of Mrs. Keerthi Anantha as Additional Director (Independent Director) of the Company.

S.No	particulars	Information
1	Name of the Director	Keerthi Anantha (DIN:09379678)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on today i.e., November 10, 2021, approved the appointment of Mr. Keerthi Anantha as Additional Director (Independent Director) on the Board of the Company for a period of 5 years with effect from 01 st November, 2021. This appointment is subject to approval of shareholders.
3	Date of appointment/cessation (as applicable)	Appointed with effect from November 10, 2021.
4	Brief profile (in case of appointment);	<p>Mrs.Keerthi Anantha is a lawyer with over 18 years of professional experience. She practices in the areas of corporate law, real estate and private client.</p> <p>She also has substantial experience in general corporate and advisory matters Her areas of expertise include, structuring deals, drafting and negotiating various forms of commercial contracts across various industries.</p> <p>Keerthi graduated with a B.A., B.L. (Hons.) degree from the NALSAR University of Law, Hyderabad in 2003 and was awarded four gold medals for academic excellence. She also holds a Masters of Law from Columbia University Law School, New York, USA.</p> <p>She is not holding any equity shares of the company.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Keerthi Anantha is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company.



For SAGARSOFT (INDIA) LIMITED


J. RAJA REDDY
Company Secretary