



SSIL: SEC: BSE: 2024-25

26<sup>th</sup> 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 –  
Re-appointment of Managing Director and Executive 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 the shareholders at their 28<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> June, 2024 approved the re-appointment of (i) Mr. M.Jagadeesh (DIN: 01590689) as Managing Director of the Company and (ii) Mr. K.Pradeep Kumar Reddy (DIN: 02598624) as Whole-time Director designated as Executive Director of the Company for a period of three (3) years with effect from August 01, 2024.

Further, in compliance with the Circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. M. Jagadeesh and Mr. K.Pradeep Kumar Reddy 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-PoDI/P/CIR/2023/123, dated July 13, 2023 in respect of the above are given in the annexure.

We would request you to kindly take the above information on 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

### Re-appointment of Mr. M.Jagadeesh (DIN: 01590689) as Managing Director

S.No	Particulars	Information
1	Name of the Director	M.Jagadeesh (DIN: 01590689)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Re-appointment as Managing Director of the Company for a period of three (3) years with effect from August 01, 2024.
3	Date of appointment/ <del>cessation</del>	Re-appointment with effect from August 01, 2024
4	Brief profile (in case of appointment)	He has wide experience in Information Technology and Business Administration. He has been instrumental in the revival of the business of the company and its subsequent growth. Under his able leadership, the company, despite the cyclical ups and downs, has had a track record of good performance.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. M Jagadeesh is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company

### Re-appointment of Mr. K.Pradeep Kumar Reddy (DIN: 02598624) as Whole-time Director designated as Executive Director

S.No	Particulars	Information
1	Name of the Director	Mr. K.Pradeep Kumar Reddy (DIN: 02598624)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Re-appointment as Whole-time Director designated as Executive Director of the Company for a period of three (3) years with effect from August 01, 2024.
3	Date of appointment/ <del>cessation</del>	Re-appointment with effect from August 01, 2024
4	Brief profile (in case of appointment)	He has established several practice areas including RPO, Support & Maintenance and was instrumental in expanding company services into new generation services including Social media and Mobile development. He took lead in formulating and implementing operational strategies to institute effective cost controls, Financial Management, staffing reductions and revenue improvements
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. K.Pradeep Kumar Reddy is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company

