



SSIL: SEC: BSE: 2025-26

12<sup>th</sup> November 2025

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

Scrip Code: 540143

Dear Sir

**Disclosure under Regulation 30 read with Schedule III of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015, we herewith inform you that Smt. Neelima Kaushik, one of our Independent Director has completed her term as an Independent Director of the Company for the second consecutive term and she was ceased to be a member on the Board and all the Committees with effective from 11<sup>th</sup> November, 2025.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Smt. Neelima Kaushik during her association with the Company.

Necessary details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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  
Company Secretary  
M.No: A61433



Encl: a/a



## Annexure

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

### Completion of Tenure of Smt Neelima Kaushik (DIN:06508030) as an Independent Director

S.No	Particulars	Information
1	Name of the Director	Smt Neelima Kaushik (DIN:06508030)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise.	Completed the second consecutive term as an Independent Director of the Company
3	Date of <del>appointment</del> /cessation	11 <sup>th</sup> November, 2025
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

