



SSIL: SEC: BSE: 2025-26

13th January, 2026

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

Scrip Code: 540143

Dear Sir

Sub: Appointment of Independent Director - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

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 on the recommendations of the Nomination and Remuneration Committee, the Board of Directors has appointed Mrs. Kanakadhara Srinivasan (DIN: 01650788) as an Additional Director (Category - Independent) of the company for a period of 5 years with effect from 13th January, 2026.

The above appointment is subject to the approval of the shareholders under the Companies Act, 2013 and under SEBI (LODR) Regulations, 2015.

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/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the above are given in the annexure.

Further, in compliance with the Circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mrs. Kanakadhara Srinivasan has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

This is for your information and 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



Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars	Information
1	Name of the Director	Kanakadhara Srinivasan
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as Additional Director (Category - Independent) of the Company for a period of 5 years with effect from 13 th January, 2026. This appointment is subject to approval of the shareholder
3	Date of appointment/cessation	Appointment with effective from 13 th January, 2026
4	Brief profile (in case of appointment)	Kanakadhara Srinivasan having more than 15 years of experience in financial advisory, mergers and acquisitions, and board level oversight. Over the course of her career, she has advised on 100+ domestic and cross border transactions across sectors including IT and ITeS, healthcare, manufacturing, education, and consumer sectors. Her work has involved close engagement with promoters, boards, private equity investors, and senior management teams on financial due diligence, transaction structuring, and evaluation of strategic and financial risks.
5	Disclosure of relationships between directors (in case of appointment of a director)	Kanakadhara Srinivasan is not related to any Director or Manager or the Key Managerial Personnel of the Company

