

Date: March 22, 2025

To,

The Manager
Listing Department
National Stock Exchange (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: SAGILITY

The Manager
Listing Department
Bombay Stock Exchange (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:544282

Dear Sir/Ma'am,

Subject: Intimation of appointment of Director (Non-Executive Non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated February 05, 2025, intimating the appointment of Mr. Jimmy Lachmandas Mahtani (DIN: 00996110) as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from February 05, 2025, subject to the approval of the shareholders.

In this regard, we hereby inform that the shareholders through remote e-voting of Postal Ballot which concluded on Friday, March 21, 2025, at 5:00 p.m. (IST), have approved the appointment of Mr. Jimmy Lachmandas Mahtani (DIN: 00996110) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

This is for your kind information and record.

Thanking You,

For Sagility India Limited

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
M. No. A16008

Encl: a/a

Sagility India Limited

(Formerly Sagility India Private Limited)

Registered Office - No. 23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru – 560068, Karnataka, India

Corporate Identity Number: L72900KA2021PLC150054

Tel. No.: 080-71251500, Website: www.SagilityHealth.com

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularisation of appointment of Mr. Jimmy Lachmandas Mahtani as Non-Executive Non-Independent Director, through Postal Ballot approval dated March 21, 2025
2.	Date of Re-appointment & Term of Appointment	Mr. Jimmy Lachmandas Mahtani is appointed as a Non-Executive Non-Independent Director with effect from February 05, 2025 and will be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Mr Jimmy Lachmandas Mahtani, is employed by EQT, where he is the founding member of the organization's team in India. He is responsible for evaluating investment opportunities and building out EQT's business. His current position is Partner, Chairman of South & Southeast Asia, Private Capital Asia. He has been a member of the Portfolio Performance Review Committee since January 01, 2020, the Investment Committee since January 01, 2022. He is a key Partner for EQT's investments in Technology, Healthcare and Financial Services sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Jimmy Lachmandas Mahtani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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