



SSIL: SEC: BSE: 2026-27

25th May, 2026

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

**Scrip Code : 540143
ISIN: INE184B01012**

Dear Sir

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-Appointment of Non-Executive Independent Director Smt. Keerthi Anantha (DIN: 09379678)

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 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., May 25, 2026 has re-appointed Smt. Keerthi Anantha (DIN: 09379678) as Non-Executive Independent Director of the Company for a second term of five year with effect from 10th November, 2026 subject to the approval of shareholders at the next Annual General Meeting of the company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 further, in compliance with the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited, we wish to confirm that Smt. Keerthi Anantha (DIN: 09379678) 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 Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 in respect of the above are given in the annexure.

We would request you to kindly take the above information / documents on record

Thanking you

Yours faithfully

for Sagarsoft (India) Limited.


**T. Sri Sai Manasa
Company Secretary
M.No:F13917**



Encl:a/a



Annexure

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S.No	Particulars	Information
1	Name of the Director	Keerthi Anantha
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on today i.e, 25 th May, 2026 approved the Re-appointment of Smt. Keerthi Anantha (DIN: 09379678) as Non-Executive Independent Director of the Company for a second term of 5 years with effect from 10 th November, 2026. This Re-appointment is subject to approval of the shareholder
3	Date of appointment/ cessation	Re-appointment with effective form 10 th November, 2026
4	Brief profile (in case of appointment)	<p>Smt.Keerthi Anantha is a lawyer with over 23 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>She 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, NewYork, USA.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Smt. Keerthi Anantha is not related to any Director or Manager or the Key Managerial Personnel of the Company

