



SSIL: SEC: BSE: 2024-25

23<sup>rd</sup> May, 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 - Appointment of 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 on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on today i.e., May 23, 2024 has appointed Shri. Janardhan Reddy Goli (DIN: 10626421) as an Additional Director (Category - Independent) of the company for a period of 5 years with effect from 23<sup>rd</sup> May, 2024.

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-PoD1/P/CIR/2023/123, dated July 13, 2023 in respect of the above are given in the annexure.

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**



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

S.No	Particulars	Information
1	Name of the Director	Shri. Janardhan Reddy Goli
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 23 <sup>rd</sup> May, 2024. This appointment is subject to approval of the shareholders.
3	Date of appointment/cessation	Appointment with effective form 23 <sup>rd</sup> May, 2024
4	Brief profile (in case of appointment)	B.E.- Electronics and communication from Birbhum Institute of Engineering and Technology and Master of Business Administration (MBA) from University of Texas at Austin, The McCombs School of Business, He is having experience in the field of Financial Planning and Analysis (FP&A) with over a decade of experience in the field, he has held pivotal roles across various industries, including technology and real estate.
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri. Janardhan Reddy Goli is not related to any Director or Manager or the Key Managerial Personnel of the Company

