



SIL: SEC: BSE: 2026-27

28th October 2026

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

Scrip Code: 540143
ISIN: INE184B01012

Dear Sir,

Sub: Appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. on 28th October 2026, has appointed **Ms. Arcot Ganeshan Monisha** (M.No. A75073) as Company Secretary and Compliance Officer, designated as a Key Managerial Personnel of the Company, with effect from 28 October 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January 2026, as amended is provided as "Annexure" to this letter.

This is for your information and record.

Thanking you,

Yours faithfully
for Sagarsoft (India) Limited

MANUPATI Digitally signed by
JAGADEESH MANUPATI JAGADEESH
Date: 2026.10.28
19:08:46 +05'30'

M. Jagadeesh
Managing Director
DIN: 01590689



Encl/A:

Annexure

Details required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January 2026-Changes in directors, key managerial personnel, senior management.

Particulars	Details
Name	Arcot Ganeshan Monisha
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company.
Date of Appointment and Term of Appointment	28th October 2026
Brief Profile (applicable in case of appointment)	Ms. Arcot Ganeshan Monisha (M.No. A75073) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a law graduate. She has two years of professional experience as Company Secretary and Compliance Officer with experience in secretarial matters and statutory compliances.
Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable

