

Date: August 21, 2026

To,

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

Subject: Intimation of Re-appointment of Director retiring by rotation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and further to our intimation dated July 09, 2026, we hereby inform that the shareholders of the Company at the 5th Annual General Meeting ("AGM") held on Thursday, i.e., 20th August 2026, on the recommendation of the Board of Directors, approved the re-appointment of Mr. Hari Gopalakrishnan (DIN: 03289463) who was liable to retire by rotation at the AGM and being eligible, offered himself for re-appointment.

The requisite details of Mr. Hari Gopalakrishnan, as mandated under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith.

The aforesaid details are also being made available on the Company's website <https://sagility.com/>

You are requested to kindly take the same on record.

For Sagility Limited

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

Sagility Limited

(Formerly Sagility India Limited)

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

Corporate Identification Number: L72900KA2021PLC150054

Tel. No.: 080-71251500, E-mail: investorservices@sagility.com, Website: www.sagility.com

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The shareholders at the 5th AGM held on 20th August 2026 re-appointed Mr. Hari Gopalakrishnan (DIN: 03289463), as Non-Executive Non-Independent Director who was liable to retire by rotation and eligible to be reappointed in terms of Section 152 (6) of the Companies Act, 2013.
b)	Date of appointment / re-appointment/ cessation	20.08.2026
c)	Term of appointment / re-appointment	Re-appointment by rotation as per the provisions of Section 152(6) of the Companies Act, 2013.
d)	Brief profile	He holds more than 16 years of experience and has been associated with Baring Private Equity Asia (BPEA) since 2007 (founding member of the BPEA India team) and is currently serving as a partner and global co-head of services, private capital in the BPEA EQT team. He is also a member of EQT's Fund's Investment Committee, Exits and Liquidity Committee and the Mid Market Investment Committee and focusses on investments in the technology and healthcare sectors. He holds expertise across several functional areas such as BPM, US-based healthcare payer-provider, global professional services, finance and accounting, human capital management, risk management and strategic transactions.
e)	Disclosure of relationships between directors	None
f)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively	Mr. Hari Gopalakrishnan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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