



SSIL: SEC: BSE: 2026-27

07<sup>th</sup> July, 2026

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

**Scrip Code : 540143  
ISIN: INE184B01012**

Dear Sir

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we hereby inform that Mrs. T Sri Sai Manasa, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company for pursuing the growth opportunity and for career advancement.

A copy of the resignation letter dated 06<sup>th</sup> July, 2026 is attached and she will be relieved from her duties with effect from close of business hours on 14<sup>th</sup> August, 2026

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 30<sup>th</sup> 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

**M.Jagadeesh  
Managing Director  
DIN: 01590689**



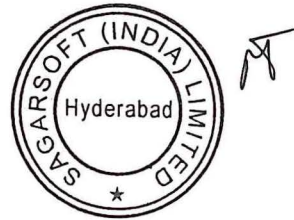
**Encl:a/a**



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

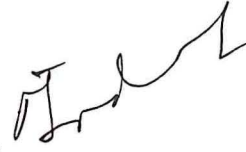
S.No	Particulars	Information
1	Name	T Sri Sai Manasa
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	To pursuing the growth opportunity and for career advancement and there are no material reasons for the resignation other than the one mentioned in the resignation letter
3	Date of appointment/cessation	14 <sup>th</sup> August, 2026
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Date: 06<sup>th</sup> July, 2026

To  
The Board of Directors  
Sagarsoft (India) Limited  
Plot No.111, Road No.10,  
Jubilee Hills, Hyderabad - 500033

Kind attention: Mr. M. Jagadeesh, Managing Director



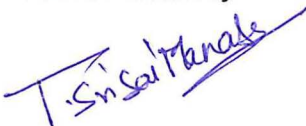
Dear Sir/Madam

This is to inform you that I, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company for pursuing the growth opportunity and for career advancement.

I would request the Board to accept my resignation and to relieve me from my responsibilities effective closing of business hours on 14<sup>th</sup> August, 2026.

I hereby convey my sincere thanks to the Board of Directors of the company for their support and cooperation extended during my tenure in the company.

Thanking you,  
Yours Faithfully



T Sri Sai Manasa  
Company Secretary and Compliance Officer  
M.No:F13917