

Date: July 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: Appointment of Internal Auditors

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Listing Regulations"), we would like to inform you that based on the recommendations of Audit Committee, the Board has approved the re-appointment of PricewaterhouseCoopers Services LLP having LLP Identification Number AAI- 8885 as the Internal Auditor of the Company, w.e.f. October 01, 2026, to March 31, 2028

Additional information as required under Regulation 30 of SEBI Listing Regulations is enclosed as Annexure.

The 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, earlier Sagility India Private 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	Based on the recommendation of the Audit Committee, the Board of Directors has re-appointed PricewaterhouseCoopers Services LLP as Internal Auditors of the Company w.e.f. October 01, 2026 to March 31, 2028
b)	Date of appointment / re-appointment/ cessation	Date of Appointment: July 21, 2026
c)	Term of appointment / re-appointment	Term – With effect from October 01, 2026 to March 31, 2028
d)	Brief profile	- PricewaterhouseCoopers Services LLP is recognized for its extensive expertise in consulting domain, including Internal Audit and controls testing. - PricewaterhouseCoopers Services LLP employs skilled professionals with experience in our sector and leverages tools and technologies in their delivery
e)	Disclosure of relationships between directors	Not Applicable

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