

August 4, 2023

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>BSE Scrip Code: 543451</p>	<p>To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051</p> <p>NSE Scrip Symbol: AGSTRA</p>
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Ref: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”]

Sub: Authorisation of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges pursuant to Regulation 30(5) of SEBI Listing Regulations

Dear Sir/Madam,

We would like to inform you that pursuant to the Regulation 30(5) of the SEBI Listing Regulations, the following Key Managerial Personnel are authorised for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchanges:

Sr. No.	Name & Designation	Address	Email ID
1.	Mr. Ravi B. Goyal (Chairman & Managing Director)	Corporate Office Address: 14 th Floor, Tower 3, One International Center,	ravi.goyal@agsindia.com
2.	Mr. Saurabh Lal (Chief Financial Officer)	Senapati Bapat Marg, Prabhadevi (West), Mumbai	saurabh.lal@agsindia.com
3.	Ms. Sneha Kadam (Company Secretary & Compliance Officer)	400 013, Maharashtra, India	sneha.kadam@agsindia.com

The said details are also available on the website of the Company i.e. www.agsindia.com

This is for your information and records.

Thanking You,
Yours Sincerely,
For **AGS Transact Technologies Limited**

Sneha Kadam
Company Secretary & Compliance Officer
(Mem No: ACS31215)
Place: Mumbai



AGS Transact Technologies Ltd.

www.agsindia.com

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