

Date: August 5, 2022

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

Sub: Intimation regarding Appointment of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ["Listing Regulations"], we wish to inform you that, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. August 5, 2022, unanimously approved the appointment of Mrs. Jhuma Guha (DIN: 00007454) as an Additional Director (Non-Executive, Independent Director) with effect from August 5, 2022 for a period of 5 years, subject to approval of shareholders' at the ensuing 19th Annual General Meeting of the Company.

Brief Profile of Mrs. Jhuma Guha, in terms of the Listing Regulations, is annexed herewith.

The above announcement is also being made available on the website of the Company www.agsindia.com.

Request you to kindly take the same on record.

Thanking You,
Yours Sincerely,

For AGS Transact Technologies Limited

SNEHA
PRABHAKAR
KADAM
R KADAM
Digitally signed by
SNEHA PRABHAKAR
KADAM
Date: 2022.08.05
18:24:52 +05'30'

Sneha Kadam
Company Secretary
(Mem No: ACS 31215)

Place: Mumbai



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

601 - 602, B-Wing, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

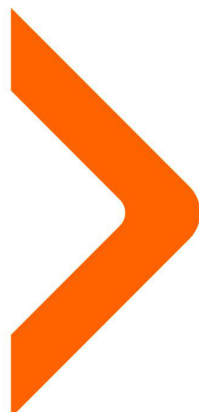
CIN-L72200MH2002PLC138213

CORPORATE OFFICE

1401-A & 1402,
One International Centre,
Tower-3, 14th Floor, S.B. Marg,
Prabhadevi (W), Mumbai - 400 013
Phone: +91-22-7181 8181

BRIEF PROFILE OF MRS. JHUMA GUHA

Name of Director	Mrs. Jhuma Guha
Reason for change	Appointment as Additional Director (Non-executive, Independent Director)
Date of Appointment	August 5, 2022
Term of appointment	5 years w.e.f. August 5, 2022 subject to approval of shareholders' at the ensuing 19 th Annual General Meeting.
Brief profile	Mrs. Jhuma Guha is a qualified Chartered Accountant and a qualified Company Secretary having a rich experience of over 3 decades in the field of financial services. She has worked with various reputed companies like ITC Limited, Reliance Securities Limited, Destimoney Securities Private Limited, etc., and brings along with her varied experience and expertise in the fields of Corporate and Legal Affairs, Compliance, Financial and Risk Management, Mergers and Acquisitions, Strategic Management and Planning.
Disclosure of relationship between Directors inter-se	None
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mrs. Jhuma Guha is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.



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