

Date: May 12, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Resignation of Non-Executive, Non-Independent Director of AGS Transact Technologies Limited (“the Company”)

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that Mr. Sudip Bandyopadhyay (DIN:00007382) vide letter dated May 9, 2025 has tendered his resignation as Non-Executive, Non-Independent Director from the Board of the Company with effect from May 9, 2025. Consequent to the same, Mr. Sudip Bandyopadhyay also ceases to be the Member of the Audit Committee and Corporate Social Responsibility Committee of the Board of the Company.

The relevant details pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI master circular dated November 11, 2024 with respect to aforesaid resignation is enclosed herewith as “Annexure A”.

Copy of resignation letter received from Mr. Sudip Bandyopadhyay is enclosed herewith.

Kindly take the aforesaid on record in compliance with the provisions of the SEBI LODR Regulations and acknowledge receipt.

Thanking You,
Yours Sincerely,
For AGS Transact Technologies Limited

Ravi B. Goyal
Chairman and Managing Director
(DIN: 01374288)



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

601-602, Trade World, B-Wing,
Kamala Mill Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

Email: marketing@agsindia.com

CIN: L72200MH2002PLC138213

CORPORATE OFFICE

1402, 14th Floor,
Tower-3, One International Center,
Senapati Bapat Marg, Prabhadevi (W),
Mumbai - 400 013.

Phone: +91-22-71515152

“Annexure A”

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

A) Resignation of Mr. Sudip Bandyopadhyay (DIN: 00007382) as the Non-Executive, Non-Independent Director of the Company

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sudip Bandyopadhyay (DIN: 00007382) has resigned with effect from May 9, 2025, as Non-Executive, Non-Independent Director of the Company, due to many professional and personal commitments. As confirmed by the Director, there were no other material reasons other than the reasons stated in his resignation letter.
2.	Date of cessation (as applicable) appointment & term of appointment	May 9, 2025
3.	Brief Profile (in case of appointment) Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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09.05.2025

To,
The Board of Directors
AGS Transact Technologies Limited
Mumbai,
Maharashtra

Dear Sirs,

Subject: Resignation from the Position of Non Executive Director

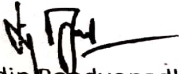
Due to personal reasons and my many professional and personal commitments, I hereby tender with immediate effect, my resignation as a Board member and Non-Executive Director of AGS Transact Technologies Limited and its respective committees. I confirm that there are no other material reasons other than those mentioned above.

I extend my sincere thanks to the Board and the management team for their support and co-operation during my tenure and I wish the organization all the best in their future endeavours.

Request necessary steps and filings for intimation of my resignation from the company with all regulatory and statutory authorities be taken at the earliest.

Thanking you,

Best regards,



Sudip Bandyopadhyay
DIN 00007382