

14th February, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Email ID: Listing.compliance@bseindia.com 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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board meeting

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 Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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)	Corp Add: 14 th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi (West), Mumbai 400 013, Maharashtra, India	sneha.kadam@agsindia.com
2.	Mr. Saurabh Lal (Chief Financial Officer)		
3.	Ms. Sneha Kadam (Company Secretary & Compliance Officer)		

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
 PRABHAKAR
 KADAM
 R KADAM

Digitally signed by
 SNEHA
 PRABHAKAR
 KADAM
 Date: 2022.02.14
 17:43:20 +05'30'

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