

Date: May 22, 2025

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

**Sub: Resignation of Secretarial Auditor of AGS Transact Technologies Limited ("the Company")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Bhandari & Associates, Practicing Company Secretaries have resigned as the Secretarial Auditor of the Company vide resignation letter dated May 16, 2025. Details have been included in Annexure A.

In view of the above, M/s. Bhandari & Associates, Practicing Company Secretaries, are no longer the Secretarial Auditor of the Company.

We request you to kindly take the same on record.

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](http://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](mailto:marketing@agsindia.com)

**CIN:** L72200MH2002PLC138213

**CORPORATE OFFICE**

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

**Phone:** +91-22-71515152

**Annexure A**

**Resignation of M/s. Bhandari & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company:**

Sr. No.	Particulars	Information
1	Name, address and email-id of the Secretarial Auditor	M/s. Bhandari & Associates  901, Kamla Executive Park, Off. Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai - 400059  <a href="mailto:bhandariandassociates@gmail.com">bhandariandassociates@gmail.com</a>
2.	Reason for resignation	M/s. Bhandari & Associates, Practicing Company Secretaries have vide their letter dated May 16, 2025 resigned as the Secretarial Auditor of the Company for FY 2024-25 with immediate effect due to their pre-occupation and inability to devote sufficient time.
3.	Date of resignation	May 16, 2025



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