

Date: May 28, 2022

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

Sub: Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company

Dear Sir/Madam,

Please note that the Board of Directors of the Company has, based on the recommendations of the Audit Committee at their respective meetings held on May 27, 2022, recommended the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration Number 101248W/W-100022) as the Statutory Auditors of the Company for a second term of 4 (Four) consecutive years i.e. commencing from conclusion of Nineteenth (19th) Annual General Meeting ("AGM") till the conclusion of Twenty-Third (23rd) AGM of the Company, which shall be subject to approval of the shareholders at the ensuing Annual General Meeting of the Company..

Further the details as required to be disclosed in terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in "Annexure A" enclosed to this letter.

We request you to take the same on record and acknowledge the receipt.

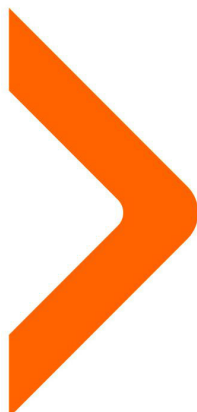
Thanking You,
Yours Sincerely,
For **AGS Transact Technologies Limited**

SNEHA
PRABHAKAR
KADAM
R KADAM

Digitally signed by
SNEHA PRABHAKAR
KADAM
Date: 2022.05.28
15:47:44 +05'30'

Sneha Kadam
Company Secretary & Compliance Officer
Mem No: ACS31215

Place: Mumbai
Encl.: as above



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

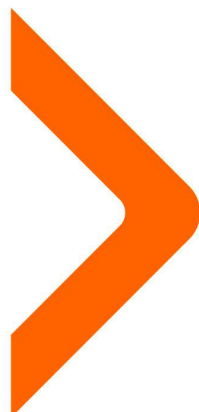
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CORPORATE OFFICE

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

“Annexure A”

Details of event that need to be provided	Information of such event
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable)	Ensuing Annual General Meeting of the Company
Term of Appointment	Re-appointed for a second term of 4 (Four) years commencing from conclusion of ensuing Nineteenth Annual General Meeting till the conclusion of the Twenty-Third Annual General Meeting, which shall be subject to approval of shareholders of the Company.
Brief Profile (incase of appointment)	B S R & Co. ('the firm ') was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063. B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi. B S R & Co. LLP has over 3000 staff and 100+ Partners. B S R & Co. LLP audits various companies listed on stock exchanges in India including companies in the logistics and financial services sector.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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