

Date: June 28, 2023

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

Sub: Appointment of an Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations") and other applicable provisions, we hereby inform that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on June 28, 2023 have inter alia approved the appointment of Ms. Preeti Malhotra (DIN: 00189958) as an Additional Director in the category of Non-Executive, Independent Director of the Company with immediate effect i.e. from Wednesday, June 28, 2023. She shall hold office as an Independent Director for a period of five (5) years, not liable to retire by rotation, subject to approval of the shareholders of the Company.

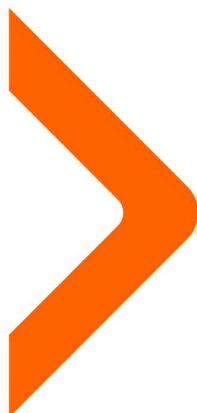
The relevant details pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to appointment of Ms. Preeti Malhotra is enclosed herewith as 'Annexure A'.

This intimation will also be available on website of the Company at www.agsindia.com

Request you to kindly take this intimation on record.

Thanking You,
Yours Sincerely,
For AGS Transact Technologies Limited

Sneha Kadam
Company Secretary & Compliance Officer
(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

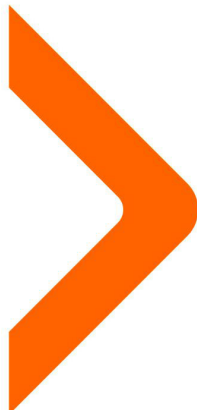
CORPORATE OFFICE

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

Annexure A

Details under Regulation 30 of the SEBI (LODR) Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Name of the Director	Ms. Preeti Malhotra
Category	Non-Executive, Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
Date of appointment & term of appointment	Appointed for a term of 5 years commencing from June 28, 2023 to June 27, 2028, not liable to retire by rotation.
Brief profile (in case of appointment)	<p>Ms. Preeti Malhotra is an accomplished global professional with over 30 years of work experience in top leadership positions. She specializes in Business Strategy and development, Corporate Affairs, Corporate Governance, Policy formation, Strategic Alliances, Joint Ventures & New Projects, Collaborations, Investor Relations, Mergers, Acquisitions, Takeovers, IPO's, Shareholding Divestments, Compliance & Risk Management, Fund Raising and project management.</p> <p>Ms. Malhotra has been the Chairman of Smart Bharat Group, a diversified business conglomerate having interests in Realty, Hospitality, Healthcare, Wellness, AI enabled Preventive Healthcare, Mobility & Education and also venturing into new- age projects. She has also served on multiple corporate boards both in India and Overseas.</p> <p>Ms. Malhotra holds the distinction of being the Past President of the Institute of Company Secretaries of India (ICSI) and was the first woman to be elected as President amongst the premier National Professional Bodies in India. Ms. Malhotra is an active contributor to various policy initiatives of the Govt. of India and has been a member on various expert Committees including the Dr. J J Irani Committee constituted by the Ministry of Corporate Affairs (MCA), to advise the Government on the framing of the New Company Law in India. She has been member of the Company Law Standing Committee formed by MCA to make recommendations to the govt. on various issues. She has also been a member of the Board of Governors of the Indian Institute of Corporate Affairs (IICA).</p>



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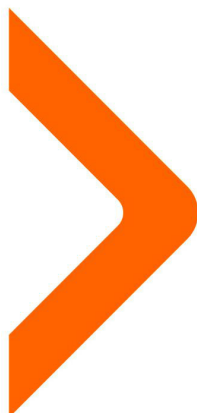
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	<p>A strong advocate of inclusive growth & gender parity, Ms. Malhotra is a Founder Member of the Global Citizen Forum (GCF). She has also been the Founder Director of Foreign Investors India Forum (FIIF), a HNI forum that seeks to promote international investment.</p> <p>Ms. Malhotra is the Managing Committee Member & has been spearheading as Chairperson, the ASSOCHAM National Council of Company Law, Corporate Governance & Corporate Social Responsibility and she is also the Chair of the Audit & Finance Committee of ASSOCHAM.</p> <p>Ms. Malhotra is a Law Graduate from Law Faculty from Delhi University, a Fellow Member of the ICSI and a Commerce (Hons.) Graduate from Delhi University. She has also finished a study of exponential technologies that seek to address the world's greatest challenges with the Executive Program from Singularity University, Silicon Valley.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None
Declaration	We confirm that Ms. Preeti Malhotra is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

For AGS Transact Technologies Limited

Sneha Kadam
 Company Secretary & Compliance Officer
 (Mem No: ACS 31215)

Place: Mumbai



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