

Date: March 29, 2023

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

Sub: Appointment/Resignation of Directors

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 the Board of Directors of the Company at its meeting held on March 29, 2023 have inter alia approved/noted the following:

1. Appointment of Mr. Sudip Bandyopadhyay (DIN: 00007382) as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company, based on the recommendation of Nomination & Remuneration Committee with immediate effect i.e. from Wednesday, March 29, 2023, subject to approval of the shareholders of the Company.
2. Noting resignation of Mrs. Anupama R. Goyal (DIN: 02696453) as Non-Executive, Non-Independent Director of the Company with immediate effect i.e. Wednesday, March 29, 2023 on account of personal reasons.

The relevant details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to appointment of Mr. Sudip Bandyopadhyay as Additional Director (Non-Executive, Non-Independent) is enclosed herewith as 'Annexure A' and the relevant details with respect to resignation of Mrs. Anupama R. Goyal as Non-Executive, Non-Independent Director of the Company is enclosed herewith as 'Annexure B'.

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

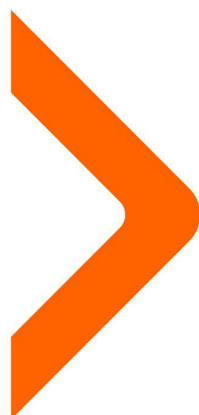
CORPORATE OFFICE

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 Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Name of the Director	Mr. Sudip Bandyopadhyay
Category	Non-Executive, Non-Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
Date of appointment & term of appointment	Appointed w.e.f. March 29, 2023 and liable to retire by rotation.
Brief profile (in case of appointment)	<p>Mr. Sudip Bandyopadhyay is a gold medalist from University of Calcutta and is also a qualified Chartered Accountant and a Cost Accountant with over 32 years of rich and diverse experience in various areas of finance and financial services. His area of expertise includes lending, capital markets, commodity and currency markets, wealth management, asset management, insurance, investment banking, remittance, forex and distribution of financial products. Mr. Bandyopadhyay is currently the Group Chairman of Inditrade (JRG) Group of Companies. Mr. Bandyopadhyay acquired control of Inditrade Group from Barings India Private Equity Fund in 2015. Inditrade has significant presence in Agri Commodity Financing, MSME Lending and Micro Finance business. He is a member on the Board of various listed and unlisted companies.</p> <p>During his 16 years stint with ITC as Head of Treasury and Strategic Investments, he managed investments in excess of \$1.5 billion. He managed all the treasury operations including capital, currency and money markets for ITC. Post ITC, he was the Managing Director of Reliance Securities (Reliance Money) and also on the Board of several Reliance ADA Group companies. He was instrumental in leading Reliance Anil Dhirubhai Ambani Group's foray, amongst others, into Equity and Commodity Broking, Financial Products Distribution, Commodity Exchanges, Gold Coin Retailing, Money Changing and Money Transfer. Under his leadership, Reliance Money had aggressively expanded its footprint in India and across the globe. He was also responsible for the acquisition of AMP Sanmar through which Reliance launched its Life Insurance business. Mr. Bandyopadhyay has significant presence in business media through his regular interaction on leading business channels, business newspapers and magazines.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None
Declaration	We confirm that Mr. Sudip Bandyopadhyay is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.



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Annexure B

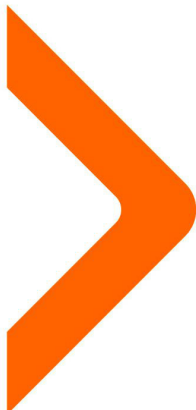
Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Name of the Director	Mrs. Anupama R. Goyal
Category	Non-Executive, Non-Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Non-Executive, Non-Independent Director on account of personal reasons
Date of Cessation	March 29, 2023
Brief profile (in case of appointment)	N.A
Disclosure of relationships between directors (in case of appointment of a director)	N.A

For AGS Transact Technologies Limited

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

Place: Mumbai



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