

Date: August 30, 2022

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 of Independent Director

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that at the 19th Annual General Meeting ("AGM") of the Company, held on Tuesday, August 30, 2022, through video conferencing, the shareholders have approved the appointment of Mrs. Jhuma Guha (DIN: 00007454) as a Non-Executive, Woman Independent Director of the Company for a period of 5 years w.e.f. August 5, 2022.

Details w.r.t. the independent director appointed as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are 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.

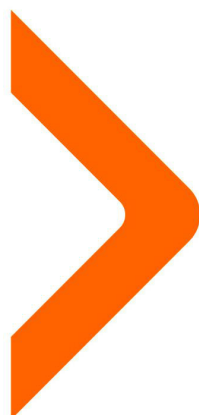
Thanking You,
Yours Sincerely,
For **AGS Transact Technologies Limited**

SNEHA
PRABHAKAR
KADAM
KADAM

Digitally signed by
SNEHA PRABHAKAR
KADAM
Date: 2022.08.30
20:39:03 +05'30'

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

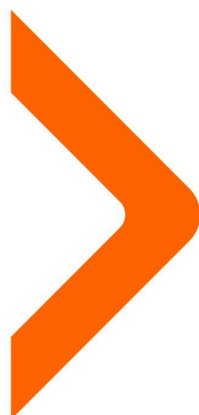
CORPORATE OFFICE

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	Mrs. Jhuma Guha
Category	Non-Executive, Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation from Additional Director to Independent Director.
Date of appointment & term of appointment	Appointed for a term of 5 years commencing from August 5, 2022 to August 4, 2027, not liable to retire by rotation.
Brief profile (in case of appointment)	Mrs. Jhuma Guha is a qualified Chartered Accountant and a qualified Company Secretary having a rich experience of over 3 decades in the field of financial services. She has worked with various reputed companies like ITC Limited, Reliance Securities Limited, Destimoney Securities Private Limited, etc., and is currently the vice-chairperson of Inditrade Capital Limited and she brings along with her varied experience and expertise in the fields of Corporate and Legal Affairs, Compliance, Financial Management, Mergers and Acquisitions, Strategic Management and Planning.
Disclosure of relationships between directors (in case of appointment of a director)	None
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mrs. Jhuma Guha 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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