

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

We had vide our letter dated May 28, 2022 informed that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their respective meetings held on May 27, 2022 had recommended the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company, for consideration of the Shareholders, at the ensuing 19th Annual General Meeting ("AGM").

We wish to inform you that at the 19th AGM of the Company held today i.e. August 30, 2022, the Shareholders of the Company have approved the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022), as the Statutory Auditors of the Company for a second term of four consecutive years commencing from the conclusion of 19th AGM till the conclusion of the 23rd AGM of the Company.

Details w.r.t. statutory auditors as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

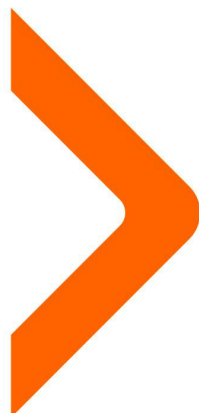
This intimation will also be available on website of the Company at www.agsindia.com.

Request you to kindly take this intimation on record.

Thanking You,
Yours Sincerely,
For AGS Transact Technologies Limited

SNEHA
PRABHAKAR
KADAM
R KADAM
Digitally signed by
SNEHA PRABHAKAR
KADAM
Date: 2022.08.30
20:55:47 +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

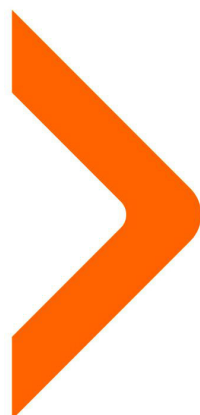
CORPORATE OFFICE

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	M/s. B S R & Co. LLP, Chartered Accountants (Firm Reg.No: 101248W/W-100022)
Reason for change	Re-appointment of Statutory Auditors
Date of appointment & term of appointment	August 30, 2022, as approved by the Member’s at the 19 th Annual General Meeting (“AGM”) of the Company. Appointed for a consecutive term of 4 (four) years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 23 rd Annual General Meeting of the Company.
Brief profile	B S R & Co. (“the firm”) was constituted on March 27, 1990 as a partnership firm having firm registration no. as 101248W. It was converted into a limited liability partnership i.e. B S R & Co. LLP on October 14, 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 & Affiliates, 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.



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