

Date: November 03, 2025

To,

The Manager
Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: SAGILITY

The Manager
Listing Department
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:544282

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

With reference to the captioned matter and in accordance with Regulation 30 read with Schedule III of the LODR Regulations, we hereby inform you that Mr. Sarvabhoman Doraiswamy Srinivasan, Group Chief Finance Officer (“**Group CFO**”) and a Key Managerial Personnel of the Company has tendered his resignation on November 03, 2025 as the Group CFO of the Company for personal reasons as stated in his resignation letter dated November 03, 2025. The resignation will come into effect from the close of business on November 15, 2025.

The Board has acknowledged and taken record of Mr. Sarvabhoman Doraiswamy Srinivasan's resignation and placed on record its appreciation for the valuable contributions made by Mr. Sarvabhoman Doraiswamy Srinivasan during his tenure with the Company, at its meeting held on November 03, 2025.

Additionally, on the recommendation of the Nomination & Remuneration Committee and the Audit Committee, the Board has approved the appointment of Mr. Abhishek Kayan as Deputy CFO and a Senior Management Personnel (SMP). A brief profile of Mr Abhishek Kayan is separately attached as part of Annexure III.

Brief profile of Mr. Abhishek Kayan :

Abhishek Kayan is an experienced and senior finance professional with 20 years of experience in healthcare services sector across key finance functions, including Business Finance, Pricing, FP&A, Corporate Treasury and Investor Relations. He currently serves as the Group Head of FP&A & IR and Head of Finance for the Americas region at Sagility.

Abhishek holds an MBA from the Indian Institute of Management, Lucknow, and a bachelor's degree in technology from West Bengal University of Technology

The board meeting commenced at 7:49 p.m. and concluded at 7:58 p.m.

Sagility Limited

(Formerly Sagility India Limited, earlier Sagility India Private Limited)

Registered Office - No. 23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru – 560068, Karnataka, India
Corporate Identification Number: L72900KA2021PLC150054

Tel. No.: 080-71251500, E-mail: investorservices@sagility.com, Website: www.sagilityhealth.com

A copy of the resignation letter is attached as Annexure I and the details of disclosures pursuant to SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as Annexure II and Annexure III.

We request you to take the above on record and treat the same as compliance with the applicable provisions of the LODR Regulations.

The above information is being made available on the website of the Company <https://sagilityhealth.com/>

Thanking You,

For Sagility Limited
(formerly Sagility India Limited, Sagility India Private Limited)

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
M. No. A16008

Encl: a/a

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Annexure I

From,
Srinivasan Sarvabhoulman
Flat 2, Waterford Apartments
72/ 1 East Coast Road, Thiruvanniyur
Chennai – 600 041.
ssrini26@icloud.com / +91 93459 74731

3rd November 2025
Bangalore – 560 068

To,
Ramesh Gopalan, Group CEO
Sagility Limited
3rd Floor, Building #2A, AMR Tech Park
Bommanahalli, Bangalore – 560 068

Subject: Resignation from the Office of Group Chief Financial Officer

Dear Ramesh,

Please accept this letter as formal notification that I am resigning from my position as Group Chief Financial Officer (KMP) of Sagility Limited, effective 15th November 2025.

I am leaving due to personal reasons.

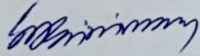
I am committed to ensuring a smooth transition during my remaining time here. I am happy to assist in any way possible to help train my successor and complete any necessary tasks to hand over my responsibilities.

I would like to express my sincere gratitude for the opportunity to work at Sagility. I have valued my time here and am thankful for the support and opportunities I have been given.

I request that the necessary formalities be completed with the Registrar of Companies and the stock exchanges as per regulatory requirements.

Thank you for your understanding. I wish you and the company all the best for the future.

Sincerely,



Srinivasan Sarvabhoulman

Annexure II

Relevant details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation on account of personal reasons
2.	Date of Cessation	November 15, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Annexure III

Relevant details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Abhishek Kayan shall be appointed as Deputy CFO and Senior Management Personnel (SMP)
2.	Date of Appointment	With effect from November 15, 2025
3.	Brief Profile	<p>Abhishek Kayan is an experienced and senior finance professional with 20 years of experience in healthcare services sector across key finance functions, including Business Finance, Pricing, FP&A, Corporate Treasury and Investor Relations. He currently serves as the Group Head of FP&A & IR and Head of Finance for the Americas region at Sagility.</p> <p>Abhishek holds an MBA from the Indian Institute of Management, Lucknow, and a bachelor's degree in technology from West Bengal University of Technology</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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