

Date: February 05, 2025

To,

The Manager  
Listing Department  
National Stock Exchange (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  
Bombay Stock Exchange (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code:544282**

Dear Sir/Madam,

**Subject: Intimation for appointment of Additional Director (Non-Executive Non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors at their meeting held on February 05, 2025, have approved the appointment of Mr. Jimmy Lachmandas Mahtani (DIN: 00996110) as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from February 05, 2025, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information on your record

**For Sagility India Limited**

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

Place: Bengaluru

**Annexure A**

**Sagility India Limited**

*(Formerly 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 Identity Number: U72900KA2021PLC150054

Tel. No.: 080-71251500, Website: www.SagilityHealth.com

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jimmy Lachmandas Mahtani is appointed as an Additional Director (Non-Executive Non-Independent) with effect from February 05, 2025, subject to shareholders approval.
2.	Date of Re-appointment & Term of Appointment	Mr. Jimmy Lachmandas Mahtani is appointed as an Additional Director (Non-Executive Non-Independent) with effect from February 05, 2025; subject to shareholders approval, Mr. Mahtani, will be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Mr Jimmy Lachmandas Mahtani, is employed by EQT, where is the founding member of the organization's team in India. He is responsible for evaluating investment opportunities and building out EQT's business. His current position is Partner, Chairman of South & Southeast Asia, Private Capital Asia. He has been a member of the Portfolio Performance Review Committee since January 01, 2020, the Investment Committee since January 01, 2022. He is a key Partner for EQT's investments in Technology, Healthcare and Financial Services sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Jimmy Lachmandas Mahtani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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