

Date: August 22, 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,

**Subject: Intimation of appointment of Secretarial Auditor**  
**Ref: Our letter dated May 14, 2025**

Pursuant to Regulations 24A and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our intimation dated May 14, 2025, we wish to inform you that the shareholders of the Company at the 4<sup>th</sup> Annual General Meeting ("AGM") held on Thursday, i.e., 21<sup>st</sup> August 2025, on the recommendation of the Board of Directors, approved the appointment of Chandrasekaran Associates, Company Secretaries, (a peer reviewed firm with Registration No. P1988DE002500) as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30.

Additional information as required under Regulation 30 of SEBI Listing Regulations is enclosed.

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

This is for your kind information and record.

Thanking You,

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

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

**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, Website: [www.sagilityhealth.com](http://www.sagilityhealth.com)

## Annexure A

### Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1	Reason for change - appointment	Appointment of Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1988DE002500), a Peer Reviewed Firm, as Secretarial Auditor of the Company.
2	Date of appointment and term of appointment	Date of Appointment: Board Meeting approval May 14, 2025 ; Shareholders approval August 21, 2025. Term: for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30.
3	Brief profile (in case of appointment)	<p>Chandrasekaran Associates, Company Secretaries (“CACS/ Firm”), located in the political capital of India, New Delhi, is a firm of Company Secretaries having professional experience spanning over more than 36 years specializing in Secretarial Audit, Due Diligence, Assurance Audit, Corporate Compliance Management, Representation dynamic regulatory landscape in India effectively. 4 services and Transaction Advisory Services to the Corporate world on various matters.</p> <p>The firm has been providing consultancy and Secretarial Audit to reputed multinational companies, listed companies including part of NIFTY50 / SENSEX and large corporate houses in various sectors such as Information Technology, Telecom, Manufacturing, Real Estate, Insurance, Fast Moving Consumer Goods, Hotel, Travel, Food, Hospital, Pharma, Media, Tobacco, Housing Finance, Banking, REIT, INVITS etc.</p> <p>CACS is a focused community of experienced and trained professionals, who directly handle all projects. CACS's team is equipped with necessary infrastructure and network to carry out services effortlessly and on time. Known for its client-centric approach and commitment to high standards, CACS offers tailored solutions to help businesses navigate the dynamic regulatory landscape in India effectively.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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