

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 re-appointment of Director retiring by rotation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Our letter dated July 2, 2025

Pursuant to Regulation 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 July 02, 2025, we wish to inform you that the shareholders of the Company at the 4th Annual General Meeting ("AGM") held on Thursday, i.e., 21st August 2025, on the recommendation of the Board of Directors, approved the re-appointment of Mr. Martin I. Cole (DIN: 10642347), who was liable to retire by rotation at the AGM and being eligible, offered himself for re-appointment.

The requisite details of Mr. Martin I. Cole, as mandated under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure – A.

The details are also being made available on the Company's website <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

Annexure A

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

S.No.	Particulars	Details
a)	Reason for change – re-appointment	The shareholders at the 4 th AGM held on 21 st August 2025 re-appointed Mr. Martin I. Cole (DIN: 10642347), as Non-Executive Non-Independent Director, who was liable to retire by rotation and eligible to be reappointed in terms of Section 152 (6) of the Companies Act, 2013.
b)	Date of re-appointment	21 August 2025
c)	Term of re-appointment	Re-appointment by rotation as per the provisions of Section 152(6) of the Companies Act, 2013.
d)	Brief profile (in case of appointment)	Mr. Martin I. Cole holds a Bachelor of Arts degree from Dartmouth College and Masters of Public Affairs degree from University of Texas at Austin. He has more than 43 years of experience and is currently serving as a director for Western Digital which is publicly traded on the NASDAQ and Western Union which is publicly traded on the NYSE. Prior to joining our Company, he was associated as chairman of the board and interim chief executive officer of Cloudera, as the chief executive of Accenture's technology group.
e)	Disclosure of relationships between directors (in case of appointment of a director)	None
f)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Martin I. Cole is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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