

Date: January 29, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at their meeting held on January 29, 2025, have proposed an acquisition/investment by Sagility LLC, a step down subsidiary of the Company. Sagility LLC, has signed a definitive agreement on January 29, 2025 with BROADPATH GLOBAL, LLC, BROADPATH, LLC, AND BHIVE HOLDINGS, LLC the details of which are given as Annexure A to this letter, as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Kindly take the above information on your record

For Sagility India Limited

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
Membership No: A16008

Place: Bengaluru

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

Annexure A

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

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	BROADPATH GLOBAL, LLC, BROADPATH, LLC, AND BHIVE HOLDINGS, LLC Turnover: ~US\$70M (CY2024) hereafter mentioned as “BroadPath, BroadPath Healthcare Solutions”
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No
3	Industry to which the entity being acquired belongs.	USA Healthcare tech enabled services
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition of BroadPath aligns with Sagility’s strategy to diversify its client base and add new capabilities to its services portfolio. This acquisition significantly expands Sagility’s market presence, adding more than 30 new clients. It further strengthens Sagility’s position among the top ten largest health plans in the US. The acquisition gives Sagility the opportunity to cross-sell its broad service offerings to several mid-market clients that include payers, third-party administrators, pharmacy benefit managers and providers. BroadPath’s member acquisition services will be a new capability addition to Sagility’s offerings and their proprietary Bhive platform improves employee engagement and optimizes operating metrics in a work-from-home model ensuring superior experience for employees and clients alike.

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5	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6	Indicative time-period for completion of the acquisition	29 th January 2025
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8	Cost of acquisition and/or the price at which the shares are acquired	Consideration of ~INR 502Cr
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>BroadPath Healthcare Solutions, a US healthcare focused services company, incorporated in 2008 and headquartered in Tucson, Arizona, US. BroadPath operates a work-from-home delivery model with over 1,600 employees located across the US and Philippines. Its service portfolio includes member engagement, member acquisition, claims and appeals administration, provider enrollment and credentialing.</p> <p>As this is a US domiciled business there is no statutory requirement for its financial statements to be audited under local laws. In the absence of audited financials, turnover details are not being provided.</p>

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