

Date: July 30, 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/Ma'am,

Subject: Appointment of Internal Auditors

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Listing Regulations"), we would like to inform you that based on the recommendations of Audit Committee, the Board has approved the appointment of PricewaterhouseCoopers Services LLP having LLP Identification Number AAI-8885 as the Internal Auditor of the Company, w.e.f. August 01, 2025 to September 30, 2026.

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

This is for your kind information and record.

Thanking You,

For Sagility India Limited

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

Encl: a/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 Identification Number: L72900KA2021PLC150054
Tel. No.: 080-71251500, Website: www.sagilityhealth.com

The details required as per SEBI Master Circular dated November 11, 2024, including amendments thereto are as follows:

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Based on the recommendation of the Audit Committee, the Board of Directors has appointed PricewaterhouseCoopers Services LLP as Internal Auditors of the Company w.e.f August 01, 2025 to September 30, 2026.
2	Date of appointment and term of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of appointment: 30 th July 2025 Term – With effect from August 01, 2025 to September 30, 2026
3	Brief Profile (in case of appointment)	<ul style="list-style-type: none"> • PricewaterhouseCoopers Services LLP is recognized for its extensive expertise in consulting domain, including Internal Audit and controls testing. • PricewaterhouseCoopers Services LLP employs skilled professionals with experience in our sector and leverages tools and technologies in their delivery
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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