

Date: 24 June, 2024

To  
**The Board of Directors,**  
**Sagility India Limited**  
No. 23 & 24, AMR Tech Park,  
Building 2A, First Floor,  
Hongasandara Village,  
Off Hosur Road, Bommanahalli,  
Bengaluru – 560068, India

***Sub: Letter of Resignation from Directorship***

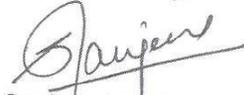
Dear Sirs,

I, Sanjeev Lakra, having DIN: 08881454 hereby tender my resignation from the Directorship of Sagility India Limited with effect from the close of business hours of 24 June, 2024, due to my pre-occupation.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thank You.

Yours sincerely,



Sanjeev Lakra  
DIN: 08881454

RECEIVED & ACKNOWLEDGED

Satish Kumar SS  
24<sup>th</sup> June 2024