

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, Sarvabhoman Doraiswamy Srinivasan, having DIN: 10052733, 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,



Sarvabhoman Doraiswamy Srinivasan  
DIN: 10052733

RECEIVED & ACKNOWLEDGED  
Sahib Kumar SS  
24<sup>th</sup> June 2024