

Date: February 16, 2026

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,

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Company's policy on 'Materiality' read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of the Company are authorized to determine materiality of an event or information (based on the said Policy) and for making disclosures to the Stock Exchange(s) under Regulation 30(5) of the said Regulations. The contact details of the authorized KMPs are as under:

<b>Authorized Person</b>	<b>Designation</b>	<b>Phone No.</b>	<b>Email Id</b>
Mr. Ramesh Gopalan	Group Chief Executive Officer & Managing Director	080-71251500	ramesh.gopalan@sagility.com
Mr. Srinivas Rathnam Mattapalli	Group Chief Financial Officer	080-71251500	srinivas.mattapalli@sagility.com
Mr. SatishKumar Sakharayapattana Seetharamaiah	Company Secretary & Compliance Officer	080-71251500	satishkumar.s@sagility.com

The above information is being made available on the website of the Company <https://sagilityhealth.com/>

Thanking You,

**For Sagility Limited**

**Satishkumar Sakharayapattana Seetharamaiah**  
**Company Secretary & Compliance Officer**  
**M. No. A16008**

**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, E-mail: [investorservices@sagility.com](mailto:investorservices@sagility.com), Website: [www.sagilityhealth.com](http://www.sagilityhealth.com)