

Date: July 02, 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: Intimation of re-appointment of Director retiring by rotation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company, at its meeting held on July 2, 2025, has, inter alia, recommended to the shareholders the re-appointment of Mr. Martin I. Cole (DIN: 10642347) as Non-Executive Non-Independent Director, at the ensuing Annual General Meeting (AGM) of the Company.

Mr. Martin I Cole, who is liable to retire by rotation at the ensuing AGM and being eligible, is proposed to be reappointed in accordance with Section 152(6) of the Companies Act, 2013.

The requisite details of Mr. Martin I. Cole, as mandated under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure – A**.

The details are also being made available on the Company's website <https://sagilityhealth.com/>

You are requested to kindly take the same on record.

Thanking You,

For Sagility India Limited

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
M. 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

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
a)	reason for change viz. appointment , reappointment, resignation , removal , death or otherwise	The Board of Directors at their meeting dated 02.07.2025, have recommended to the shareholders to approve the re-appointment of Mr. Martin I. Cole (DIN: 10642347), as Non-Executive Non-Independent Director, who is liable to retire by rotation at the ensuing AGM, and who is eligible to be reappointed in terms of Section 152 (6) of the Companies Act, 2013.
b)	date of appointment / reappointment/ cessation (as applicable)	In the ensuing Annual General Meeting of the Company
c)	term of appointment / re-appointment	Retirement by rotation as per the provisions of Section 152(6) of the Companies Act, 2013.
d)	brief profile (in case of appointment)	He holds a Bachelor of Arts degree from Dartmouth College and a Masters of Public Affairs degree from the University of Texas at Austin. He has more than 43 years of experience and is currently serving as the Chairman of the Board for Western Digital which is publicly traded on the U.S. NASDAQ and Western Union which is publicly traded on the U.S. NYSE. Prior to joining our Company, he was associated as Chairman of the board and interim chief executive officer of Cloudera and as the chief executive of Accenture's technology group.
e)	disclosure of relationships between directors (in case of appointment of a director)	None
f)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively	Mr. Martin I. Cole is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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