

**Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Authorization to Key Managerial Personnel of the Company**

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:

Authorized Person	Designation	Phone No.	Email Id
Mr. Ramesh Gopalan	Group Chief Executive Officer & Managing Director	080-71251500	ramesh.gopalan@sagilityhealth.com
Mr. Sarvabhouman Doraiswamy Srinivasan	Group Chief Financial Officer	080-71251500	Srinivasan.SD@Sagilityhealth.com
Mr. SatishKumar Sakharayapattana Seetharamaiah	Company Secretary & Compliance Officer	080-71251500	SatishKumar.S@sagilityhealth.com

October 30, 2024

Sagility India Limited

(Formerly Sagility India Private Limited; earlier Berkmeer 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 Identity Number: U72900KA2021PLC150054

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