

Date: July 17, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 BSE Scrip Code: 543451	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Symbol: AGSTRA
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Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
["SEBI (LODR) Regulations"]

Sub: Superannuation of Senior Management Personnel

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI (LODR) Regulations, this is to inform you that, Mr. Devaray Nayak - Executive Vice President - Administration & Facilities, categorized as Senior Management Personnel of the Company has superannuated from the Company w.e.f July 17, 2024.

Details with respect to the above change as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are provided in "Annexure A".

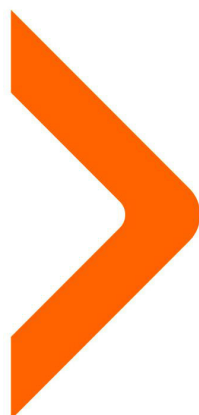
This intimation is also being uploaded on Company's website i.e. www.agsindia.com

Request you to kindly take the same on record.

Thanking You,
Yours Sincerely,
For **AGS Transact Technologies Limited**

Sneha Kadam
Company Secretary and Compliance Officer
(Mem No: ACS 31215)

Place: Mumbai



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

601 - 602, B-Wing, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

CIN-L72200MH2002PLC138213

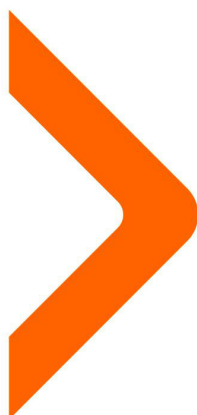
CORPORATE OFFICE

1401-A & 1402,
One International Centre,
Tower-3, 14th Floor, S.B. Marg,
Prabhadevi (W), Mumbai - 400 013
Phone: +91-22-7181 8181

“Annexure A”

Details under Regulation 30 of the SEBI (LODR) Regulations read along with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation
Date of cessation (as applicable) appointment & term of appointment	July 17, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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