

Date: August 19, 2025

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: Intimation of Change in Company Name and Consequent Alteration in Memorandum and Articles of Association

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in continuation of our earlier intimations dated June 26, 2025, July 2, 2025, and August 4, 2025, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in the name of the Company from "Sagility India Limited" to "**Sagility Limited**", effective August 18, 2025.

Consequently, the name of the Company stands changed to "**Sagility Limited**" with effect from the said date, and the Memorandum and Articles of Association of the Company have been amended to reflect this change.

A copy of the Certificate of Incorporation pursuant to the name change, issued by the MCA, is enclosed herewith for your records.

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

This is for your kind information and record.

Thanking You,

For Sagility Limited

Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
M. No. A16008
Encl: a/a

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, Website: www.sagilityhealth.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L72900KA2021PLC150054**

I hereby certify that the name of the company has been changed from SAGILITY INDIA LIMITED to SAGILITY LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name BERKMEER INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of AUGUST TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2025.08.18 23:32:05 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SAGILITY LIMITED

No23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bo, mmanahalli, NA, Bengaluru, Bangalore- 560068, Karnataka, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

