



**RP - Sanjiv Goenka
Group**

Growing Legacies



July 4, 2017

The Manager,
Listing Department,
National Stock Exchange of India
Ltd.,
'Exchange Plaza', C-1,
Block G,
Bandra- Kurla Complex, Bandra
(East),
MUMBAI - 400 051
Symbol : SAREGAMA EQ

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street,
MUMBAI - 400 001

The Calcutta Stock
Exchange Limited,
7, Lyons Range,
KOLKATA - 700 001

Scrip Code : 532163

Scrip Code: 017177

Dear Sir/Madam,

Sub: Compliance of Regulation 30 read with item 7 of Para A under Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company by a resolution passed by circulation on June 12, 2017 has appointed Mr. Noshir Naval Framjee (DIN 01646640) as an Additional Non-Executive Independent Director of the Company w.e.f June 12, 2017 for a period of 5 years subject to the approval of shareholders in requirement of Regulation 17(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile of Mr. Noshir Naval Framjee is given below:

Son of Late Naval Manchharshaw Framjee, Mr. Noshir Naval Framjee has been graduated in Electrical Engineering, from Banaras Hindu University and has completed General Management Course for Senior Management, ASCI, Hyderabad and Advance Course in IR&HR, ASCI, Hyderabad

Mr. Framjee joined CESC Ltd., (the then Calcutta Electric Supply Corpn. Ltd.) in 1964 as a Distribution Engineer who moved through several Departments in CESC Ltd. from 1993 till his retirement in April 2005. He was advisor of Future Institute of Engineering and Management & Future Business School, Kolkata from June 2005 to December 2008.

Other Offices held by Mr. Framjee are - (i) Chairman, Incotech Engineers Pvt. Ltd. from February 2008 to March 2012, (ii) Director, Wellman & Wacoma Ltd. from August 2007 to December 2012, (iii) Member, Board of Governors, FIEM & FBS from June 2005 to December 2008, (iv) Chairman, 1990/2005 - CESC Electro Urban Credit Cooperative Society, (v) President, 1991/2005 - CESC Sports Club, (vi) Captain, 1990 /92 - Royal Calcutta Golf Club, (vii) Paul Harris Fellow & Charter Member, Rotary Club of Calcutta Inner City (Pres.1996/97), (viii) Special Aide to District



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Governor, Rotary International District 3291, 2017-18 and several leadership positions in the RID 3291 since 1998.

Relationship between directors interse and Manager and other Key Managerial Personnel of the Company - None.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **SAREGAMA INDIA LIMITED**

G. B. Aayeer
CFO and Whole - time Director
DIN - 00087760