

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

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Value through values

Ref: SIL/SEC/2023-24

Date: 7th March, 2024

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| <p>The Manager, Department of Corporate Services, The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400051</u> Scrip Code: 5251</p> | <p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234</p> |
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Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

This is with reference to the Corporate Announcement submitted vide dated 10th February, 2024, we are hereby submitting the fresh corporate announcement duly revised as per sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Anil Kumar Jain, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company due to personal reasons. The Management has accepted his request and accordingly he shall be relieved from his current responsibilities w.e.f. February 10, 2024. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

Kindly take the same on your record.

We request you to take note of the above and also disseminate the same.

Thanking You,

For- Sangam (India) Limited

Surat Ram Dakhera
(Chief Financial Officer)

Encl: Resignation Letter

Annexure-1**Details of Mr. Anil Kumar Jain, Company Secretary**

| S.No. | Particulars | Details |
|--------------|---|----------------|
| 1. | Reason for change | Resignation |
| 2. | Date of Cessation | 10-02-2024 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of Relationships between Directors (in case of Appointment of Director) | Not Applicable |
| 5. | Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018 | Not Applicable |

Date: 09th February, 2024

The Chief Financial Officer
Sangam (India) Ltd.
Atun, Chittorgarh Road,
Bhilwara (Raj.) 311001

Sub: Resignation from post of the Company Secretary cum Compliance Officer

Dear Sir,

This is to inform you that I Anil Kumar Jain tender my resignation from the post of Company secretary cum Compliance Officer of the Company and request to relive me from the duties w.e.f. 10th February, 2024.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

I further request that kindly intimate to the concerned Registrar of Companies, stock exchanges and such other place necessary to give effect of this resignation.

Thanking you,

You're faithfully



Anil Kumar Jain
Company Secretary
M. No: F-7842