

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com

Website : www.sangamgroup.com | Ph : +91-1482-245400-06



Value through values

Ref: SIL/SEC/2025-26

Date: 19th September, 2025

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400051</u> Scrip Code: SANGAMIND	The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of Listing Regulations, we hereby inform you that the shareholders of the Company at the 39th Annual General Meeting held today i.e. Friday, 19th September, 2025, have approved:

1. Adoption of audited financial statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon;
2. Dividend of Rs. 2 per equity share for the financial year ended 31st March, 2025;
3. Re-appointment of Mr. V.K. Sodani (DIN: 00403740) as Director, liable to retire by rotation;
4. Re-appointment of Mr. Sudhir Maheshwari (DIN: 02376365) as an Independent Director for second term of 5 years with effect from 1st August, 2025 upto 31st July, 2030;
5. Appointment of M/s. B.K. Sharma & Associates, Company Secretaries (Firm Registration No. S2013RJ233500) as Secretarial Auditors of the Company for the five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30;
6. Ratification of the Remuneration of the Cost Auditors for the Financial Year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 regarding the brief profile of Mr. V.K. Sodani, Mr. Sudhir Maheshwari and M/s. B.K. Sharma & Associates are being enclosed herewith in **Annexure – I, Annexure – II and Annexure – III.**

Please take the above information on record.

Thanking You,

For Sangam(India)Limited

(Arjun Agal)

Company Secretary & Compliance Officer

ACS-74400

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Annexure – I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment of Mr. Vinod Kumar Sodani

Name	Mr. Vinod Kumar Sodani
Designation	Executive Director and CEO (Fabric & Garment Business)
Date of Re-appointment	Re-appointed at the 36 th AGM for a period of 5 years effective from 1 st October, 2022 to 30 th September, 2027. He is retiring by rotation at this AGM and offered himself for re-appointment.
Reason for Change	In terms of Section 152(6) of the Companies Act, 2013, he was liable to retire by rotation and offered himself for re-appointment.
Brief Profile	He is a B. Com graduate and has completed his Chartered Accountancy. He is responsible for managing the business manufacturing of PV Suiting, Processing and Garmenting Division. He has rich and varied experience of more than 27 years in the domestic and international marketing in textile sector.
Disclosure of relationship between Directors (in case of appointment as a Director)	He is the son-in law of Shri R.P. Soni, Chairman of the Company.



Annexure – II

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment of Mr. Sudhir Maheshwari

Name	Mr. Sudhir Maheshwari
Designation	Non-Executive Independent Director
Date of Re-appointment	Re-appointment as Non-Executive Independent Director for a second term of 5 (five) years effective 1 st August, 2025 till 31 st July, 2030.
Reason for Change	Re-appointment as Non-Executive Independent Director for a second term of 5 (five) consecutive years.
Brief Profile	<p>He is a fellow member of The Institute of Chartered Accountants of India and The Institute of Company Secretaries of India, and an Honours Graduate in Accounting and Commerce from St. Xavier's College, Kolkata. He is a British citizen of Indian origin living in Dubai and London.</p> <p>Over a 37 years long career, Mr. Sudhir Maheshwari has had a varied and extensive experience in multiple areas, geographies and sectors and has lived and worked globally. He is Founder and Managing partner at Synergy Capital, a Private Equity and strategic advisory firm.</p> <p>He was a leading and integral part in the creation of ArcelorMittal, the world's largest steel company between 1989 and 2015, where he was a member of the Group Management Board, Alternate Chairman of the Corporate Finance & Tax Committee and the Chairman of the Risk Management Committee.</p>
Disclosure of relationship between Directors (in case of appointment as a Director)	Mr. Sudhir Maheshwari is not related to any of the Directors of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Sudhir Maheshwari is not debarred from holding the office of Director by any SEBI order or any other such authority.



Annexure – III

Brief Profile and other details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to appointment of Secretarial Auditors:

Sr. No.	Particulars	Details
1	Reason for Change (viz., appointment, re-appointment resignation, removal, death or otherwise)	Appointment of M/s. B K Sharma and Associates, Company Secretaries, (FRN: S2013RJ233500), (Peer Review No.: 6711/2025) as Secretarial Auditors of the Company.
2	Date of appointment/ re-appointment/ cessation	M/s. B K Sharma and Associates, Company Secretaries have been appointed as Secretarial Auditors of the Company for a term of 5 (five) years commencing from FY 2025-2026 to FY 2029-2030.
3	Terms of appointment/ re-appointment	Appointment for conducting the secretarial audit of the Company
4	Inter se relationship between directors	NA
5	Brief profile (in case of appointment)	M/s B K Sharma and Associates is a leading firm of Practicing Company Secretaries with More than One decade of rich and diverse professional Experience. Renowned for its commitment & excellence, the Firm specializes in Secretarial Audits, Due Diligence, IPO and provides comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, RBI Directions, Mergers & Acquisitions.