

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/2024

Date: 26th October, 2024

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block BandraKurla Complex, Bandra (E) Mumbai – 400051 Scrip Code: SANGAMIND	The Manager, Department of Corporate Services, BSE Ltd. PhirozeJeejeebhoy Towers 25th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 514234
--	--

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Director

In pursuance of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Smt. Aparna Sahay (DIN-02251732) has completed her tenure as Independent Directors of the Company on 25th October, being she was appointed as an independent director for a tenure of one year with effect from 26-10-2023 to 25-10-2024.

Accordingly, she ceased to be Independent Director of the Company with effect from 26-10-2024.

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure-A.

The disclosure is also being made available on the Company's website at www.sangamgroup.com

Hope you will find the same in order and kindly take a note of the above.

Thanking you.

Yours faithfully,

For Sangam (India) Limited

(Arjun Agal)

Company Secretary

ACS 74400



Annexure - A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Cessation (End of tenure as an Independent Director) of Smt. Aparna Sahay (DIN-02251732) as a Non-executive Independent Director:

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of tenure of Smt. Aparna Sahay (DIN-02251732) as an Independent Director of the Company on 25 th October, 2024.
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	Smt. Aparna Sahay ceased to be an Independent Director of the Company w.e.f. 26 th October, 2024
Brief Profile	She is MA (Political Science), MBA and a retired civil servant advocating cause of Gender Equality and Sustainable Development. She has more than 35 year vast experience in finance, accounts, gender, good governance and environment sector in the Govt. of Rajasthan. She retired as Additional Director & Registrar from Centre for Management Studies, HCM Rajasthan Institute of Public Administration, Govt. of Rajasthan in Sept 2015. She has working experience as Director and Secretary of Sandhan (2016-2021), Financial Advisor at Rajasthan Industrial Development and Investment Corporation (RIICO) (2008-2014), Executive Director at Rajasthan Tourism Development Corporation (RTDC) (2004-2007), State Director at The Hunger Project an International NGO working on Food Security (2002-2004), Member Secretary at Rajasthan State Women's Commission (2000-2002), Financial Advisor at Deptt of Social Justice & Empowerment (1999-2000), Consultant at Swedish International Development Authority on Reproductive and Child Health (1997-1998) and Director at Lok Jumbish: A National Campaign for Universalisation of Elementary Education

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com

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



Value through values

	(1995-1997). She currently engaged as Chairperson of SARA and Manthan, two leading grassroots NGOs in Rajasthan working on development issues through women's empowerment and natural resource management with Community support, Treasurer of MAUSAM: Beyond Copenhagen, A Network of NGOs in India, Past Chairperson of PAIRVI, an NGO with a consultative status with ECOSOC of the UN and Past Chairperson of Vishakha, a group for Women's Education & Research. She is the member of Executive Committee of Smile NGO, Jaipur since 2003 and the member of Governing Board of Tata Trusts' Centre for Micro Finance.
Disclosure of relationship between directors	Not related to any Director, Manager and other Key Managerial Personnel of the Company.
ADDITIONAL INFORMATION	
Letter of Resignation along with detailed reason for resignation	Not Applicable (since the tenure for one year has completed as an Independent Director)
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Since the one-year tenure has been completed as an Independent Director.