

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com

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Value through values

Ref: SIL/SEC/2026-27

Date: 5th May, 2026

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) Mumbai – 400051 Scrip Code: SANGAMIND	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
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Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sudhir Maheshwari (DIN: 02376365), Non-Executive Independent Director of the Company, has tendered his resignation vide his letter dated 29th April, 2026, which has been received by the Company on 4th May, 2026.

Mr. Sudhir Maheshwari has resigned from the Board of the Company with effect from close of business hours on 4th May, 2026 due to personal reasons. Consequently, he shall also cease to be the Chairman of the Stakeholders' Relationship Committee and a Member of the Audit Committee of the Company with effect from the aforesaid date.

Further, the Company has received confirmation from Mr. Sudhir Maheshwari that there are no material reasons for his resignation other than those mentioned in his resignation letter 29th April, 2026.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Sudhir Maheshwari during his association with the Company as an Independent Director.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Sudhir Maheshwari is Annexed.

This intimation is also being uploaded on Company's website and can be accessed at www.sangamgroup.com.

Requested you to kindly take the above information on record.

Thanking you,

Yours faithfully

For Sangam (India) Limited

Arjun Agal

Company Secretary & Compliance Officer

M. No. A74400

**Annexure I****Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Information with regard to Resignation of Mr. Sudhir Maheshwari
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Sudhir Maheshwari, Independent Director of the Company with immediate effect, due to personal reasons.
	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment	Cessation with effect from close of business hours on 4 th May, 2026
	Brief profile (in case of appointment)	Not Applicable
	Disclosure of relationships between directors (in case of appointment)	Not Applicable
Additional information in case of resignation of an Independent Director		
	Letter of Resignation along with detailed reason for resignation.	Enclosed
	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies</u> 1. Sangam (India) Ltd.- Independent Director 2. JSW Cement Ltd.- Professional Director <u>Committee Position(s) in Listed Companies</u> 1. Sangam (India) Ltd. – Chairman of Stakeholders' Relationship Committee 2. Sangam (India) Ltd. – Member of Audit Committee
	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Sudhir Maheshwari, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Sudhir Maheshwari

Villa 640 Al Merkadh, Mohammed Bin Rashid Al Maktoum City, District One, Al Meydan Road,
Dubai, United Arab Emirates

Date: 29 April 2026

To

The Board of Directors

Sangam (India) Limited

Atun Chittorgarh Road, Bhilwara,

Rajasthan, India, 311001

Subject: Resignation from the Board

Dear Directors,

I, Sudhir Maheshwari (DIN: 02376365), hereby formally tender my resignation from the position of Non-Executive Independent Director on the Board of Directors of Sangam (India) Limited (the "Company"), with immediate effect, due to personal reasons. Consequently, I shall also cease to be a member of the various Board Committees of the Company from the same date.

I would like to take this opportunity to place on record my sincere appreciation for the cooperation and support extended by the Board members during my tenure as a Director of the Company.

I request the Board to kindly take this resignation on record and arrange for the completion of all necessary compliances with the relevant statutory and regulatory authorities, including the filing of requisite e-forms with the Registrar of Companies and disclosures to the stock exchanges, as required under applicable law.

I further request the Company to provide me with a duly acknowledged copy of this letter with the stamp of the Company for my records.

Yours faithfully,



Sudhir Maheshwari
DIN: 02376365

Sanjeev Pathak

From: Sudhir Maheshwari <sudhir@synergycapital.co.uk>
Sent: 04 May 2026 17:08
To: Sanjeev Pathak; 'anurag soni'; 'Arjun Agal'
Cc: Mona Cruz
Subject: RE: [External] Resignation - Sangam (India) Limited

Thank you for your email below.

I confirm that there are no material reasons for my resignation other than those mentioned in my resignation letter dated 29 April 2026.

Regards

Sudhir

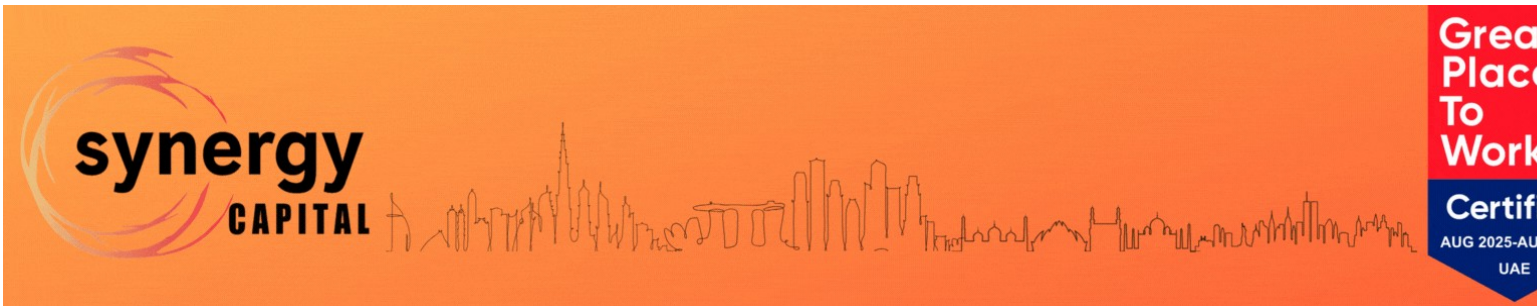
Regards,



SUDHIR MAHESHWARI
Founder & Managing Partner



[Website](#) | [vCard](#) | [E-mail](#) | [LinkedIn](#) | [Map](#)



Regulated by the DFSA



From: Sanjeev Pathak <secretarial@sangamgroup.com>
Sent: Monday, 4 May 2026 3:00 PM
To: Sudhir Maheshwari <sudhir@synergycapital.co.uk>; 'anurag soni' <anuragsoni@sangamgroup.com>; 'Arjun Agal' <arjunagal@sangamgroup.com>
Cc: Mona Cruz <mona@synergycapital.co.uk>
Subject: RE: [External] Resignation - Sangam (India) Limited

CAUTION: This email originated from outside the Synergy Capital domain. Please don't click on links or open attachments unless you recognise the sender and are sure the content is safe.

Respected Sir,

We acknowledge receipt of your email today, i.e., 4th May, 2026, enclosing your resignation letter dated 29th April, 2026, tendering your resignation from the position of Non-Executive Independent Director of the Company.

In this regard, pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to kindly confirm whether there are any material reasons for your resignation other than those stated in your resignation letter.

We request you to kindly provide a confirmation in the following format: