

SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan
Tel. No.: 01482-796146; Email id: Suchitra@sangamgroup.com; Web: www.sftc.co.in

Date: 30th July, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700001
Scrip Code: 029400

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Resignation of Whole Time Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations, we wish to inform you that Mr. Arjun Agal (DIN: 07575105), vide letter dated 30.07.2024, has tendered resignation as Whole Time Director of the Company with immediate effect, citing his professional exigencies in his resignation letter.


The requisite disclosures as per the requirement under listing regulations are given in Annexure-I.

Further, the Company has received confirmation from Mr. Arjun Agal, that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 30.07.2024, copy of which is enclosed herewith.

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

Thanking You,

For- Sangam Finserv Limited


Pushpendra Singh
(Company Secretary)
Mem. No.: A51609



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Annexure-I

Additional Details as required under Regulation 30 of the SEBI Regulations Resignation of Mr. Arjun Agal as Whole Time Director

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Director	Mr. Arjun Agal (DIN: 07575105)
2.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Cessation due to his professional exigencies
3.	Date of Cessation	w.e.f. July 30 th , 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

Arjun Agal

Add: Kalki Mohalla, Sanganer, Bhilwara-311001

Ph.No.- 9252145210

Email- agal.arjun@gmail.com

To,

DATE: 30-07-2024

The Board of Directors,
Sangam Finserv Limited,
B-10, 2nd Floor, S K Plaza, Bhilwara-311001 RJ

Sub: Intimation of Resignation from Directorship

Dear Sir/Ma'am,

I, Arjun Agal, hereby tender my resignation from the post of Whole Time Director of the Company with immediate effect. The resignation is purely on account of personal reason and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

I request the Board of Directors to relive me from the duties of Directorship with immediate effect and arrange to submit the necessary forms with office of Register of Company or any other Regulatory Authority (ies) if any.

Thanking You,

Yours Sincerely


Arjun Agal
(DIN: 07575105)