

# 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/2024-25

Date: 9<sup>th</sup> August, 2024

The Manager, Department of Corporate Services <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400051 <b>Scrip Code: 5251</b>	The Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 514234</b>
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Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

- i. Ms. Resham Maniyar (ICSI Membership No: A55596) as Compliance Officer of the Company has vide her resignation letter dated 11<sup>th</sup> July, 2024, resigned from the Company with effect from 9th August, 2024, on account of ground of personal reason as mentioned in her resignation letter.

Brief details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 with respect to the aforementioned cessation is enclosed as Annexure I.

- ii. The Company has appointed Mr. Arjun Agal (ICSI Membership No. A74400), the Company Secretary of the Company as the Compliance Officer with effect from August 10, 2024.

Brief details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 with respect to the aforementioned appointment is enclosed as Annexure II.

Kindly take the above intimation on record.

**Yours faithfully**  
**For Sangam (India) Limited**

**Surat Ram Dakhera**  
**(Chief Financial Officer)**

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## Annexure I

Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is as under:

Particulars	Details
Name	Ms. Resham Maniyar
Reason for Change	Resignation as Compliance Officer of the Company to explore opportunities outside the organization
Date of Cessation	With effect from the close of business hours of 9 <sup>th</sup> August, 2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

**Dated: 11<sup>th</sup> July, 2024**

To,  
The Board of Directors,  
**Sangam (India) Limited**  
SANGAM HOUSE, ATUN CHITTORGARH ROAD,  
Bhilwara, BHILWARA, Rajasthan, India, 311001

**Sub: Resignation from the post of Compliance Officer of Sangam (India) Limited**

I am writing to formally resign from my position as Compliance Officer at Sangam (India) Limited. **My last day of working is 9<sup>th</sup> August, 2024.**

I have thoroughly enjoyed my time at Sangam (India) Limited and appreciate the opportunities for professional and personal development that you and the entire team have provided me during my tenure. It has been my privilege to contribute to the Company's growth and success.

While I have greatly appreciated the opportunities I have gained during my tenure, after careful consideration, I have reached the difficult decision that it is time for me to pursue other endeavours due to pre-occupation.

I would like to express my gratitude for the support that have been extended to me.

I am committed to ensuring smooth transition of my responsibilities during my notice period and completion of my exit formalities.

Yours sincerely,



**Resham Maniyar**  
**Employee ID: 10052317**

**Acceptance by:**

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## Annexure II

Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is as under:

Particulars	Details
Name	Mr. Arjun Agal
Reason for Change	Appointment
Date of Appointment	10 <sup>th</sup> August, 2024
Term of Appointment	Appointed as Compliance Officer of the Company w.e.f. 10 <sup>th</sup> August, 2024
Brief Profile	<p>Mr. Arjun Agal is a qualified Company Secretary and Chartered Accountant. He completed his graduation from M. D. S. University, Ajmer.</p> <p>He has a diverse professional background with expertise and 12 years of accomplished experience in Finance, Taxation, MIS, Treasury, EXIM, Audit Secretarial, etc. He has worked on various assignment related to compliance and corporate secretarial functions including Board processes and acquisitions under the Companies Act and the SEBI Regulations. He has been appointed as Company Secretary of Sangam (India) Limited w.e.f 31<sup>st</sup> July 2024 and shall further also act as Compliance Officer w.e.f. 10<sup>th</sup> August, 2024.</p>
Disclosure of relationship between Directors	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable