

# SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Ref: SIL/SEC/2024-25

**Date: 25.07.2024**

To

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>BSE Limited.</b> Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, MUMBAI - 400 001 <b>Scrip Code: 514234</b>
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**Subject: Revised disclosure regarding appointment of Mrs. Aparna Sahay (DIN: 02251732) as an Additional Director.**

**Dear Sir**

With respect to the E Mail received from **National Stock Exchange of India Limited (NSEIL)** on 25<sup>th</sup> July 2024 regarding appointment of Mrs. Aparna Sahay (DIN: 02251732) as an Additional Director of the Company w.e.f. October 26, 2023, Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 26th October, 2023, have inter-alia, approved the following:

1. Appointment of Mrs. Aparna Sahay (DIN: 02251732) as an Additional Director in the category of Woman Independent Director on the Board of the Company with effect from 26th October, 2023, subject to approval of shareholder at the ensuing general meeting.

We hereby submit the revised disclosure for your record and information. A brief profile of Mrs. Aparna Sahay is enclosed as Annexure-I.

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

**Surat Ram Dakhera**  
**Chief Financial Officer**

## Annexure-1

Revised Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 is provided as under SEBI circular no. SEBI/HO/CFD/PoD2/CIR/ P/2023/120 dated 11th July, 2023 is enclosed as Annexure 1.

Brief Profile for the appointment of Mrs. AparnaSahay (DIN: 02251732) as an Additional Non Executive - Woman Independent Director

Name	Mrs.AparnaSahay
Designation	Additional Director in the category of Woman Independent Director.
Date of Re-appointment	w.e.f. 26thOctober, 2023
Reason for Change	Appointment as an Additional Director in the category of Woman Independent Director.
Brief profile	<p>She is MA (Political Science), MBA and a retired civil servant advocating cause of Gender Equality and Sustainable Development.</p> <p>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 &amp; Registrar from Centre for Management Studies, HCM Rajasthan Institute of Public Administration, Govt. of Rajasthan in Sept 2015.</p> <p>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 Dept of Social Justice &amp; Empowerment (1999-2000), Consultant at Swedish International Development Authority on Reproductive and Child Health (1997-1998) and Director at LokJumbish: A National Campaign for Universalisation of Elementary Education (1995-1997).</p> <p>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</p>

	<p>Women's Education &amp; Research.</p> <p>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.</p>
Disclosure of relationship between Directors (in case of appointment as a Director)	Mrs. Aparna Sahay is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref no. LIST /COMP/14/2018-19 authority.	Mrs. Aparna Sahay is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

You are requested to take the same on your record.

Thanking you,

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

**Surat Ram Dakhera**  
**Chief Financial Officer**