

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: 11th October, 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

Sub: Outcome of Board Meeting of the Company

Dear Sir,


This is to inform that the meeting of Board of Directors of the Company has been duly convened today i.e. on 11th October, 2024 at 04:00 p.m. and concluded on 05:10 p.m. at the registered office of the Company and approved the following:

1. The Unaudited Financial Results for the Quarter and half year ended 30th September, 2024 along with the Statement of assets & liabilities, statement of cash flow and Limited Review Report of the Company.
2. The Board has appointed Mrs. Poornima Maheshwari (DIN: 10714860) as Whole Time Director (WTD) on the recommendation of the Nomination & Remuneration Committee w.e.f. 11th October, 2024. Brief details are mentioned in the "Annexure-A".

Kindly take same on record and acknowledge.

Thanking You,

For Sangam Finserv Limited


Pushpendra Singh
Company Secretary
Mem.No.: A51609



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Annexure - A

Further details required as under Regulation 30 of Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name	Mrs. Poornima Maheshwari
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Whole Time Director(WTD)
3	Date of appointment/ cessation (as applicable) & term of appointment	Appointment w.e.f 11 th October, 2024 for a period of 5 year.
4	Brief profile (in case of appointment);	She is a Qualified Chartered Accountant with over 13 years of rich and extensive management Experience in the field of Corporate Finance & Accounts.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Poornima Maheshwari is not related inter se to any other Director of the Company.
6	Information as required under BSE circular no. LIST/COMP/14/2018-19	We confirm that Mrs. Poornima Maheshwari is not debarred from holding the office of Director by any SEBI order or any other such authority.