



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Office : P.B. No. 90, ATUN, Chittorgarh Road

Bhilwara - 311001, Rajasthan, INDIA.

Phone : + 91-1482-245400-06, Fax : + 91-1482-245450

Website: www.sangamgroup.com, E-mail : secretarial@sangamgroup.com



Ref: SIL/SEC/2020-21/

Date: 21.01.2021

<p>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 400 051 Scrip Code: 5251</p>	<p>The Manager Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, MUMBAI – 400 001 Scrip Code: 514234</p>
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Dear Sir/Madam,

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

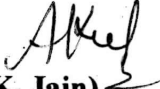
Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. 21st January, 2021, have inter-alia, approved the following:

1. Appointment of Mr. Anurag Soni, as Additional Director designated as Whole Time Director of the Company w.e.f 21st January 2021 pursuant to Section 196, 197 read with schedule V of the Companies Act, 2013 subject to the approval of the Shareholders of the Company in the ensuing General Meeting. Presently, he is also associated with Company in the capacity as Chief Financial Officer of the Company w.e.f 24.06.2020. A brief profile of Mr. Anurag Soni is enclosed as Annexure-I.
2. Appointment of Shri Yaduvendra Mathur (DIN: 00307650) as an Additional Director in the category of Independent Director on the Board of the Company with effect from 21st January, 2021. A brief profile of Shri Yaduvendra Mathur is enclosed as Annexure-II.

This is for your information and record.

Thanking you

For Sangam (India) Limited


(A.K. Jain)
Company Secretary
FCS – 7842





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Annexure-I

Brief profile of Mr. Anurag Soni appointed as Additional Director designated as Whole Time Director of the Company:

Name	Mr. Anurag Soni
Designation	Additional Director designated as Whole Time Director
Date of Appointment	21 th January, 2021
Reason for Change	Appointment of Additional Director designated as Whole Time Director
Brief profile	<p>He is a Commerce Graduate and MS Finance Degree. Apart from his professional expertise, he is also the Member of All India Maheshwari Mahasabha, Trustee and Member of board at Sangam University.</p> <p>Presently he is associated with Company as Chief Financial Officer w.e.f 24.06.2020. He is also spearheading the group's corporate strategy initiatives and future expansions with a deep analysis of group's competitive advantages and challenges.</p>
Disclosure of relationship between Directors (in case of appointment as a Director)	He is relative of Director of the Company





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Annexure-II

Brief profile of Shri Yaduvendra Mathur as an Additional Director in the category of Independent Director:

Name	Shri Yaduvendra Mathur
Designation	Additional Director in the category of Independent Director
Date of Appointment & Terms of Appointment	w.e.f 21 st January, 2021 to hold office for a period of five years.
Reason for Change	Appointment as an Additional Director in the category of Independent Director
Brief profile	<p>He is basic Degree in Economics (1979) and post-graduation in Management (MBA Finance 1981).</p> <p>He has 25 years of combined experience in projects banking & institutional finance, financial market operations (As CMD Exim Bank 3 years ; With African Development Bank 2 years ; As CMD Rajasthan Financial Corporation 3 years ; As Director General Revenue Intelligence, Principal Secretary Budget, Secretary Expenditure, Dy Secretary Finance 6 years and 2 years as an Income Tax Officer, IRS).</p>
Disclosure of relationship between Directors (in case of appointment as a Director)	He is not related to any Director of the Company

