

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

E-mail : secretarial@sangamgroup.com

Website : www.sangamgroup.com | Ph. : +91-1482-245400-06



Value through values

Ref: SIL/SEC/2023-24

Date: 10th February 2024

<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) <u>Mumbai - 400051</u> Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234</p>
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Dear Sir,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Anil Kumar Jain, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company due to personal reasons. The Management has accepted his request and accordingly he shall be relieved from his current responsibilities w.e.f. February 10, 2024. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR SANGAM (INDIA) LIMITED


SURAT RAM DAKHERA
(Chief Financial Officer)



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Annexure-1

Details of Mr. Anil Kumar Jain, Company Secretary

S.No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	10-02-2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

FOR SANGAM (INDIA) LIMITED

SURAT RAM DAKHERA
(Chief Financial Officer)

