

**Date: 30<sup>th</sup> June, 2022**

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Symbol: SAREGAMA**

**Scrip Code: 532163**

Dear Sir(s)/ Madam,

**Sub: Appointment of Interim Compliance Officer of the Company.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors has passed a resolution by circulation on 30<sup>th</sup> June, 2022 designating Ms. Priyanka Motwani (Membership No ACS 58041) as the Interim Compliance Officer of the Company with immediate effect under SEBI Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015.

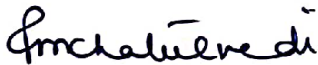
Ms. Priyanka Motwani will be responsible for ensuring compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, the details/disclosures as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 ("SEBI Circular") is enclosed herewith as "Annexure A".

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

For SAREGAMA INDIA LIMITED



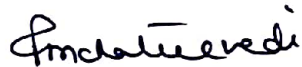
**Pankaj Mahesh Chaturvedi  
Chief Financial Officer**

**"ANNEXURE A"**

In compliance of Regulation 30 of SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular, please find requisite information of Ms. Priyanka Motwani.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	June 30, 2022
Brief Profile	Ms. Priyanka Motwani is a Member of Institute of Company Secretaries of India having Membership number A58041. She has completed her degree in Bachelor of Commerce and a Law Graduate having 3 years of experience in Corporate Secretarial Affairs, Legal Matters and Statutory Compliances.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For SAREGAMA INDIA LIMITED



**Pankaj Mahesh Chaturvedi**  
Chief Financial Officer