

March 23, 2021

The Manager,
Listing Department,
National Stock Exchange of India
Ltd.,
'Exchange Plaza', C-1,
Block G,
Bandra- Kurla Complex, Bandra
(East),
MUMBAI - 400 051
Symbol : SAREGAMA EQ

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code : 532163

Subject: Outcome of Board meeting held on March 23, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**SEBI Listing Regulations**”), we would like to inform you that a meeting of the Board of Directors of the Company (the “**Board**”) was held today i.e. March 23, 2021, wherein the Board has, *inter-alia*:

- a. considered and declared an interim dividend @INR 20 per equity share (i.e. 200%) on the paid-up equity share capital of the Company payable to those members whose names appear in the Register of Members of the Company, or, will appear as beneficial owners (as per particulars furnished by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited) at the close of the business hours on April 6, 2021, being the Record date to ascertain the eligibility of members to receive the said interim dividend.
- b. based on the recommendation of the Nomination and Remuneration Committee and Regulation 17(1)(a) of the SEBI Listing Regulations, appointed Ms. Suhana Murshed (DIN: 08572394) as an Additional Non-Executive (Independent) Woman Director w.e.f. March 23, 2021 to hold office upto the date of the ensuing Annual General Meeting. Brief Profile of Ms. Suhana Murshed is enclosed herewith as “**Annexure A**”. Further, she is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

The Board meeting commenced on 11:00 a.m. and concluded at 11:30 a.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **SAREGAMA INDIA LIMITED**



Kamana Goenka
Company Secretary and Compliance Officer
Encl: As above

“Annexure A”

Brief Profile of Ms. Suhana Murshed

Suhana is a Partner at Khaitan & Co and is based in Kolkata, West Bengal. Suhana has extensive work experience as a transactional lawyer. Her core expertise includes private equity investments, mergers and acquisitions, business transfers, joint ventures and foreign investments. She advises several multinational clients on their India entry strategies, inbound investments and foreign exchange laws. She also regularly advises on matters related to Corporate Governance, corporate laws and other allied commercial laws. Her work experience in M&A and private equity has spanned several sectors such as FMCG, retail, manufacturing, healthcare, information technology (IT) and IT enabled services, hospitality/ facility management etc. Suhana also provides support to start-ups and advises early and mid-stage companies in their initial fund raising.

Suhana is a regular speaker at various forums on topics on corporate and commercial laws. She has been recognized by IFLR 1000 (an independent research firm which provides annual rankings on the world’s leading corporate and financial lawyers) as a ‘Notable Practitioner’ for two consecutive years i.e., 2021 and 2020.

Suhana is affiliated with the Bar Council of Maharashtra and Goa. She obtained her LL.M degree from King's College London in 2008. She completed her B.L.S. LL.B degree from the Government Law College, Mumbai. She has been an academic rank holder in the University of Mumbai during her LL.B program and an academic rank holder in the State of Maharashtra prior to that.