



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

We run on



Ref: SIL/SEC/2019-20/

Date: 3rd March, 2020

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

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001
Scrip Code: 514234

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Ms. Seema Srivastava as Independent Director of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ms. Seema Srivastava (DIN: 07142986) vide her Letter dated 2nd March, 2020 sent by email, has submitted her resignation from the board of the Company as an Independent Director with immediate effect. Copy of her resignation letter is enclosed.

Hope you will find the same in order and take the same on record.

Thanking you.

Yours faithfully,
For Sangam (India) Limited

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

Seema Srivastava

Pratik Harmony, B Wing, Flat No. 304, Plot No.35, Sector 20, Road, Pali, Kalamboli,
Navi Mumbai.

2nd March 2020

To,

Mr. R. P. Soni
Chairman
Sangam(India) Ltd
Atun, Chittorgarh Road,
Bhilwara-311001 (Raj.)

Sub: Resignation Letter

Respected Mr. R. P. Soni,

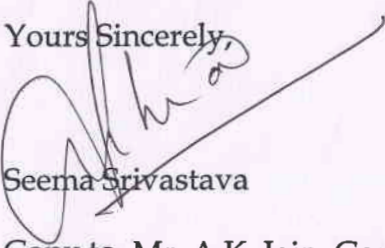
This is to bring to your kind attention that, due to the increased workload in my responsibilities, I am unable to travel to Bhilwara for Board meetings. As such, with much regret am compelled to discontinue from the Directorship of Sangam (India) Ltd with immediate effect. Kindly accept this letter as my resignation and request you to relieve me from the Post of Independent Director.

I sincerely take this opportunity to thank you specially and all the Board of Directors of Sangam (India) Ltd for the opportunity given to me to serve one of the largest corporate company of this country.

I also convey my sincere thanks to all the Sangam staff for their support extended to me during my tenure.

Thanking you,

Yours Sincerely,


Seema Srivastava

Copy to Mr. A.K. Jain, Company Secretary