

# 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: 4<sup>th</sup> August, 2023

<p>The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai 400 051</u> <u>Scrip Code: 5251</u></p>	<p>The Manager Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street, <u>MUMBAI – 400 001</u> <u>Scrip Code: 514234</u></p>
--	---

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Smt. Jyoti Sharma 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 Smt. Jyoti Sharma (DIN: 08741591) vide her Letter dated 3rd August, 2023 sent by email, has submitted her resignation from the Board of the Company as an Independent Director with immediate effect. Copy of resignation letter is enclosed.

The Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed as Annexure I.

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



# SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

E-mail : secretarial@sangamgroup.com

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

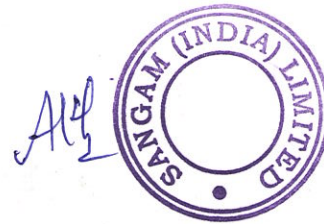


Value through values

## Annexure - I

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1.	Letter of Resignation along with detailed reason for resignation	Enclosed.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: NA Committee Membership(s): Nomination and Remuneration Committee
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Smt. Jyoti Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



B-244, Twin Towers,  
Veer Savarkar Marg,  
Prabhadevi,  
Mumbai-400025  
August 3, 2023

The Board of Directors,  
Sangam (India) Ltd,  
Bhilwara,  
Rajasthan.

**Resignation from the Board of Sangam (India) Ltd**

As you are aware that I have been appointed as Internal Ombudsman of Deutsche Bank. The Banking Codes and Standards Board of India which is under dissolution, has not yet been dissolved, so I continue to hold the position of Authorised Person also. I am doing Ph. D. and I am at thesis writing stage. Due to these official/ personal commitments, I may not be able to devote required time or attend the Board Meetings in person of Sangam (India) Ltd. I, therefore, tender my resignation from the Board of Sangam (India) Ltd.

I thank the Management of Sangam (India) Ltd for offering me the position of Independent Director. I tried my best to perform my duties as Independent Director to the best of my abilities to improve corporate governance in the company. I thank all the members of the Board for their support during the Board Meetings. My association with the Board of Sangam (India) Ltd was a good learning experience for me.

I hereby confirm that there is no other material reason other than explained above.

Please take necessary steps for accepting my resignation. The company may share the forms which I will have to file with ROC for resigning from the Board of Sangam (India) Ltd.

Regards

Jyoti Sharma

Independent Director

DIN 0008741591