

**Date:** 5<sup>th</sup> October, 2023

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

**Symbol: SAREGAMA**

**Scrip Code: 532163**

**Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI Listing Regulations) read with Schedule III of the SEBI Listing Regulations this is to inform that Mr. Arindam Sarkar (DIN: 06938957), has tendered his resignation as a Non-Executive Independent Director from the Board of Directors of the Company, with effect from 5<sup>th</sup> October, 2023 due to the reasons mentioned in the attached letter “**Annexure-I**”.

Further, Mr. Sarkar has confirmed that there was no material reason other than the reason provided in the letter of resignation from the position of Non-executive Independent Director.

The disclosure as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (‘SEBI Circular’) along with the resignation letter, are enclosed as “**Annexure I**”.

It may be noted that the above-information is also available on the website of the Company at [www.saregama.com](http://www.saregama.com).

You are requested to kindly take the afore mentioned on record and oblige.

Thanking you.

Yours Faithfully,  
For **SAREGAMA INDIA LIMITED**

**Priyanka Motwani**  
**Company Secretary and Compliance Officer**

**Encl:** As above

**Annexure I**

**Information as required under Listing Regulations and SEBI Circular**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Mr. Arindam Sarkar (DIN: 06938957) has tendered his resignation as a Non- Executive Independent Director from the Board of Directors of the Company with immediate effect due to his personal reasons and other personal commitments.
2.	Date of Cessation	5 <sup>th</sup> October, 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Attached alongwith <b>Annexure I</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in other listed entities : <b>None</b>  Membership in Board Committees of other listed entities: <b>None</b>
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Arindam Sarkar has confirmed that there was no material reason for his resignation other than that mentioned in his resignation letter dated 5 <sup>th</sup> October, 2023.

Yours Faithfully,  
For **SAREGAMA INDIA LIMITED**

**Priyanka Motwani**  
**Company Secretary and Compliance Officer**

Encl: As above

*Arindam Sarkar*

*Active Acres, Tower 4, 19th Floor, Flat 19B, 54/10, D C Dey  
Road, Tangra, Kolkata, West Bengal- 700015*

Date: 5<sup>th</sup> October, 2023

To  
The Board of Directors,  
**Saregama India Limited**  
33 Jessore Road, Dum Dum,  
Kolkata - 700028, West Bengal,  
India.

**Subject: Resignation as Non-Executive Independent Director of the Company**

Dear Sir(s),

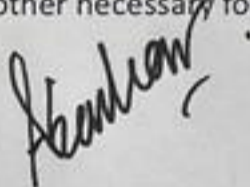
I, Arindam Sarkar (DIN: 06938957) hereby tender my resignation from the position of Non-Executive Independent Director from the Board of Directors and respective Board Committees (of which I was a Member) of Saregama India Limited with effect from the date of this letter due to personal reasons and other personal commitments.

I, further confirm that there is no other material reason for my resignation other than those mentioned above.

I confirm that I do not hold any directorship and committee membership in any other listed entity.

I would like to convey my sincere gratitude and thanks to the Board and Senior Executives of the Company for their constant ongoing support and cooperation extended to me while discharging my duties as the Director of the Company.

I, request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Listing Regulations and Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.



Arindam Sarkar  
Independent Director  
DIN: 06938957

Place: Kolkata