



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



Date: 08th January, 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) <u>Mumbai - 400051</u> Scrip Code: 5251	The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234
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Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Ma'am,

In continuation to our letter dated 31st December, 2019 informing about the resignation of Shri Ram Awatar Jaju, Independent Director from the Board w.e.f. 24th December, 2019.

Please find the information pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

- i. *Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges:*

A copy of resignation letter dated 24th December, 2019 received from Shri Ram Awatar Jaju, Independent Director is enclosed which is self explanatory.

- ii. *The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.*

Letter dated 08th January, 2020 received from Shri Ram Awatar Jaju disclose and confirm that there is no other material reason for his resignation other than those provided.

- iii. *The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the detailed reasons as specified in sub-clause (i) above.*

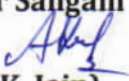
Copy of resignation letter dated 24th December, 2019 and letter dated 08th January, 2020 received from Shri Ram Awatar Jaju, Independent Director of the Company stating the reason for resignation are enclosed as above.

You are requested to take the above information on record.

Thanking you.

Yours faithfully

For Sangam (India) Limited


(A.K. Jain)

Company Secretary

FCS - 7842

Encl: as above

RAM AWATAR JAJU

37/1 SOUTH TUKOGANJ NEAR NATH MANDIR INDORE 452001 MP IN

DT. 24-12-2019

To,
The Board of Directors
SANGAM (INDIA) LIMITED
(CIN- L17118RJ1984PLC003173)
ATUN CHITTORGARH ROAD BHILWARA RJ 311001 IN

Sub: Resignation from the office of Director of the Company.

Sir,

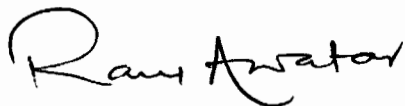
I hereby tender my resignation from the office of Director of the Company due to my personal reasons and pre-occupations with immediate effect.

I shall be highly obliged, if the Board of Directors of the Company consider my resignation at the earliest and communicate the acceptance thereof.

I hereby convey my facilitation to all the members of the Board of Directors for unstinted faith and co-operation, which I have received during my tenure at the office of Director of the Company.

Thanking you,

Yours Sincerely



RAM AWATAR JAJU
DIN: - 00083218
(DIRECTOR)

RAM AWATAR JAJU

37/1 SOUTH TUKOGANJ NEAR NATH MANDIR INDORE 452001 MP IN

To,

Date 08.01.2020

The Board of Directors

Sangam (India) Limited

Atun, Chittorgarh Road,

Bhilwara 311001 (Raj.)

Dear Sir

In continuation to my letter dated 24.12.2019, sent by email submitting my resignation from the Board of Sangam (India) Limited with immediate effect, due to my personal reasons and pre-occupations.

I further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely



Ram Awatar Jaju

DIN: 00083218

(Director)