



Date: 17.06.2022

<p>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 400 051</u> <u>Scrip Code: 5251</u></p>	<p>The Manager Department of Corporate Services Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI – 400 001</u> <u>Scrip Code: 514234</u></p>
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Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of the meeting of Board of Directors held today i.e. 17th June, 2022

Dear Sir/Madam,

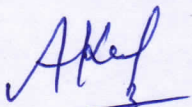
Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, the 17th day of June, 2022 has approved the following:

1. Employees Stock Option Plan for the employees of the Company and its Subsidiary;
2. Issuance of Sweat Equity - 6,25,000 shares to Mr. Vinod Kumar Sodani, Executive Director and 5,00,000 Shares to Mr. Pranal Modani, Chief Business Strategist of the company.

The approval of the Employees Stock Option Plan and Issuance of Sweat Equity shall be subject of approval of the Shareholders in the ensuing General Meeting as per requirements of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Companies Act, 2013. The Board Meeting was concluded at 01:30 PM.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you
For Sangam (India) Limited


A.K. Jain
(Company Secretary)

