

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com

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



Value through values

Ref: SIL/SEC/2024

Date: 23rd September, 2024

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block BandraKurla Complex, Bandra (E) Mumbai – 400051 Scrip Code: 5251	The Manager, Department of Corporate Services, BSE Ltd. PhirozeJeejeebhoy Towers 25th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 514234
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Directors

In pursuance of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Achintya Karati (DIN-00024412) and Shri Tapan Kumar Mukhopadhyay (DIN-00239251) have completed their second term of Five (5) consecutive years as Independent Directors of the Company on 23rd September, 2024.

Accordingly, they cease to be Independent Directors of the Company from the conclusion of the AGM held on 23rd September, 2024..

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure-A.

The disclosure is also being made available on the Company's website at www.sangamgroup.com

Hope you will find the same in order and kindly take a note of the above.

Thanking you.

Yours faithfully,
For Sangam (India) Limited

(Arjun Agal)
Company Secretary
ACS 74400



Annexure - A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Cessation (End of Second term of five Consecutive years as an Independent Director) of Shri Achintya Karati (DIN 0024412) as an Non-executive Independent Director:

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of second term of 5 consecutive years of Shri Achintya Karati (DIN-00024412) as an Independent Director of the Company on 23 rd September, 2024.
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	Shri Achintya Karati ceased to be an Independent Director of the Company w.e.f. 23 rd September, 2024
Brief Profile	He was associated with ICICI, a Public Financial Institution (which was subsequently converted into bank) from 1978 to April 2004. After retirement from ICICI Bank in April 2004, Mr. Karati serves as Senior Advisors of ICICI Securities Limited, ICICI Bank Ltd. and ICICI Prudential Life Insurance Company Limited.
Disclosure of relationship between directors	Not related to any Director, Manager and other Key Managerial Personnel of the Company.
ADDITIONAL INFORMATION	
Letter of Resignation along with detailed reason for resignation	Not Applicable (since the second term of five consecutive years term as Independent Director has come to an end)
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Delton Cables Ltd – Independent Director Chairman – Audit Committee and Stakeholders Relationship Committee
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Since the second term of five consecutive years as Independent Director has come to an end.

Cessation (End of Second term of five Consecutive years as an Independent Director) of Shri Tapan Kumar Mukhopadhyay ((DIN-00239251) as an Non-executive Independent Director:

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of second term of 5 consecutive years of Shri Tapan Kumar Mukhopadhyay ((DIN-00239251) as an Independent Director of the Company on 23 rd September, 2024.
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	Shri Tapan Kumar Mukhopadhyay ceased to be an Independent Director of the Company w.e.f. 23 rd September, 2024

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Brief Profile	Retd as Chief General Manager and Country Head (Administration & Premises) from IDBI BANK after serving 30 years in the institution
Disclosure of relationship between directors	Not related to any Director, Manager and other Key Managerial Personnel of the Company
ADDITIONAL INFORMATION	
Letter of Resignation along with detailed reason for resignation	Nil
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Since the second term of five consecutive years as Independent Director has come to an end