

# SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan  
Tel. No.: 01482-796146; Email id: Suchitra@sangamgroup.com; Web: www.sftc.co.in

Date: 11<sup>th</sup> December, 2024

To,  
The Listing Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Scrip Code: 538714

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range, Kolkata - 700001.  
Scrip Code: 029400

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Pushpendra Singh, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company due to personal reasons.

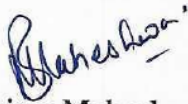
The Management has accepted his request and accordingly he shall be relieved from his current responsibilities w.e.f. December 11, 2024.

Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking You,

For- Sangam Finserv Limited

  
Poornima Maheshwari  
(Whole Time Director)  
DIN: 10714860



Encl: Resignation Letter

# SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan  
Tel. No.: 01482-796146; Email id: Suchitra@sangamgroup.com; Web: www.sftc.co.in

Annexure-1

## Details of Mr. Pushpendra Singh, Company Secretary & Compliance Officer

S.No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	11-12-2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

*Pushpendra Singh*





**CS PUSHPENDRA SINGH**  
**Address: 7-G-31, Patel Nagar, Bhilwara-311001**  
**Ph. No.- 9509781737**  
**E-mail: cspushpendrasingh@gmail.com**

To,  
The Board of Directors,  
Sangam Finserv Limited  
B-10, 2<sup>nd</sup> Floor, S.K. Plaza,  
Pur Road, Bhilwara-311001 RJ

Date: 11.12.2024

**Sub:** Resignation as Company Secretary & Compliance Officer of the Company.

**Dear Sir/Madam,**

This is to inform you that I, Pushpendra Singh hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with the immediate effect. The effective date of my resignation is closure of business hours on December 11, 2024.

My time at Sangam Finserv Limited has been both professionally rewarding and personally fulfilling. I express my sincere thanks & gratitude to the entire Board of Directors, Management, Colleagues and other stakeholders for the trust reposed in me and for the unstinted support and cooperation extended to me during my tenure as Company Secretary.


Further request to arrange for filing the requisite forms with the Registrar of Companies, Jaipur, RBI, CERSAI, CKYC, FIU-IND and Intimation to Stock Exchanges (BSE & CSE), to give effect to this resignation.

Wishing the Company continued success in the future.

Kindly acknowledge.

Thanking You,

Yours Sincerely,



CS Pushpendra Singh  
(Company Secretary & Compliance Officer)