

Date: 16th September, 2021

To

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
Scrip Code- 532163

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor
Plot No.3-1”G” Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol- SAREGAMA EQ

Sub: Intimation in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) in respect of meeting of the board of directors of Saregama India Limited (“Company”) held on 16th September, 2021.

In furtherance to our letter dated September 13, 2021, we would like to inform you that a meeting of the board of directors of the Company was held today i.e. Thursday, 16th September 2021, pursuant to which the following items were considered and approved:

1. Raising of funds by further issue of securities by way of private placement or preferential issue or public issue or through any other permissible mode and/or combination thereof, including by way of qualified institutions placement, for an aggregate amount not exceeding Rs. 750 Crore, in accordance with applicable laws and subject to appropriate sanctions, permission and approvals including shareholders’ approval and statutory and regulatory approvals, as may be required.
2. The Board of Directors of the Company has decided to convene an extra ordinary general meeting (“EGM”) of the Company on Tuesday, 19th October, 2021, at 11 am [through Video Conferencing / Other Audio Video Means (“VC/OVAM”) facility,] in order to seek the approval of the Shareholders of the Company for raising of funds and has approved the draft of the notice for same. The notice of the said EGM shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the Listing Regulations.
3. Appointment of Mr. Deepak Jain as interim Chief Financial Officer of the Company from the date hereof till such date when the Chief Financial Officer who is currently on medical leave, resumes office.

The board meeting commenced at 11 am and concluded at 12:45 pm.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,
For **SAREGAMA INDIA LIMITED**


Vikram Mehra
Managing Director
DIN: 03556680