

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

SAP ®

Date: 31st December, 2019

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)

Mumbai - 400051

Scrip Code: 5251

The Manager,

Department of Corporate Services,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street,

MUMBAI - 400 001

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Ram Awatar Jaju (DIN:00083218), an Independent Director on the Board vide his letter dated 24.12.2019 sent by e-mail (copy enclosed), has submitted his resignation from the Board with effect from 24.12.2019 due to his personal reasons and pre-occupations.

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

DJ. 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)