

February 04, 2021

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza',  
C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI - 400 051

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Symbol : SAREGAMA EQ

Scrip Code : 532163

Dear Sir(s) / Madam,

Sub: **Change in Director**

As per the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Kusum Dadoo has resigned from the position of "Non-Executive Independent Director" of the Company with effect from February 4, 2021.

A copy of the letter received from Ms. Kusum Dadoo is enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SAREGAMA INDIA LIMITED**



**KAMANA GOENKA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As above

4 February, 2021

To  
The Board of Directors  
Saregama India Limited  
33, Jessore Road,  
Dum Dum,  
Kolkata - 700 028

Resignation

I hereby tender my resignation as an Independent Lady Director of the Company with immediate effect.

I also confirm that my decision above is for personal reasons. There is no other material reason for my resignation except the one stated herein.

I would like to convey my sincere gratitude and thanks to the Board of Directors for their support and guidance extended to me during my tenure as a Director of your Company.

Kindly acknowledge receipt.

Yours faithfully,

Kusum Dadoo  
Kusum Dadoo

(DIN: 06967827)