



Value through values

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

We run on



Date: 07th March, 2020

<p>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) <u>Mumbai - 400051</u> Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234</p>
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Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Ma'am,

In continuation to our letter dated 3rd March, 2020 informing about the resignation of Miss Seema Srivastava, Independent Director from the Board w.e.f. 2nd March, 2020.

Please find the information pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

i. *Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges:*

A copy of resignation letter dated 2nd March, 2020 received from Miss Seema Srivastava, Independent Director is enclosed which is self-explanatory.

ii. *The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.*

Letter dated 4th March, 2020 received from Miss Seema Srivastava confirming that there is no other material reason for her resignation other than those provided.

iii. *The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the detailed reasons as specified in sub-clause (i) above.*

Copy of resignation letter dated 2nd March, 2020 and letter dated 4th March, 2020 received from Miss Seema Srivastava, Independent Director of the Company stating the reason for resignation are enclosed as above.





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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

Seema Srivastava

Pratik Harmony, B Wing, Flat No. 304, Plot No.35, Sector 20, Road, Pali, Kalamboli,
Navi Mumbai.

2nd March 2020

To,

Mr. R. P. Soni
Chairman
Sangam(India) Ltd
Atun, Chittorgarh Road,
Bhilwara-311001 (Raj.)

Sub: Resignation Letter

Respected Mr. R. P. Soni,

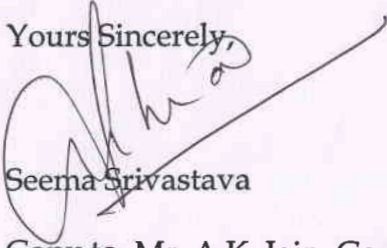
This is to bring to your kind attention that, due to the increased workload in my responsibilities, I am unable to travel to Bhilwara for Board meetings. As such, with much regret am compelled to discontinue from the Directorship of Sangam (India) Ltd with immediate effect. Kindly accept this letter as my resignation and request you to relieve me from the Post of Independent Director.

I sincerely take this opportunity to thank you specially and all the Board of Directors of Sangam (India) Ltd for the opportunity given to me to serve one of the largest corporate company of this country.

I also convey my sincere thanks to all the Sangam staff for their support extended to me during my tenure.

Thanking you,

Yours Sincerely,


Seema Srivastava

Copy to Mr. A.K. Jain, Company Secretary

Seema Srivastava

Pratik Harmony, B Wing, Flat No. 304, Plot No.35, Sector 20, Road Pali, Kalamboli,
Navi Mumbai.

To,

Date 04.03.2020

**The Board of Directors
Sangam (India) Limited
Atun, Chittorgarh Road,
Bhilwara 311001 (Raj.)**

Dear Sir

In continuation to my letter dated 02.03.2020, sent by email submitting my resignation from the Board of Sangam (India) Limited with immediate effect due to increased workload in my responsibilities.

I further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely



Seema Srivastava