

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: 23rd 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.**
07, Lyons Range,
Kolkata- 700001
Scrip Code: 029400

Sub: Outcome of Board Meeting.

Dear Sir,

This is to inform the exchange that the meeting of Board of Directors of the Sangam Finserv Limited has been duly convened on Monday, 23rd day of December, 2024 at 02:30 P.M. & concluded at 02:45 P.M at the registered office of the Company. The Board transacted following items:

- Approved the appointment of Mr. Ankit Mundra (ICSI Membership No.: A67949) as Company Secretary & Compliance Officer of the Company w.e.f. 23rd December, 2024. Brief details are mentioned in the "Annexure A".

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

**For and on behalf of the Board of Directors
For SANGAM FINSERV LIMITED**

Vinod Kumar Sodhani
Director
DIN: 00403740

Encl: As Above

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“Annexure -A”

Further, the details required as under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 are as follows:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Company Secretary & Compliance officer of Company.
2	Date of appointment & term of appointment.	23 rd December, 2024 & Terms of Appointment as decided by Nomination & Remuneration Committee and Board from time to time.
3	Brief profile (in case of appointment)	Mr. Ankit Mundra is a Qualified Company Secretary and Post Graduated in commerce from MDS University Ajmer.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable