

# SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com

Website : www.sangamgroup.com | Ph : +91-1482-245400-06



Value through values

Ref: SIL/SEC/2024-25

Date: 31<sup>st</sup> July, 2024

The Manager, Department of Corporate Services <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400051 <b>Scrip Code: 5251</b>	The Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 514234</b>
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Dear Sir/Madam,

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Outcome of the Meeting of Board of Directors held on 31<sup>st</sup> July, 2024**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, on recommendation of the Nomination & Remuneration Committee, at its meeting held today, has approved appointment of Shri. Arjun Agal (ACS: 74400) as Company Secretary w.e.f. July 31, 2024.

Brief details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 with respect to the aforementioned appointment is enclosed as Annexure.

The non-compliance observed by BSE & NSE for error in submitted prior intimation of the Board Meeting dated 10<sup>th</sup> May, 2024 which did not mention the item for consideration of final dividend as per Regulation 29(2) & 29(3) of the SEBI (LODR) Regulations, has been placed before the Board of Directors in the Board Meeting held today. The Board noted the same and instructed the Compliance Officer and the Company Secretary for strict compliance of all the SEBI Regulations and the Companies Act, 2013 in future.

Kindly take the above intimation on record.

The meeting commenced at 11:30 A.M. and concluded at 11:50 A.M.

**Yours faithfully**  
**For Sangam (India) Limited**

**Surat Ram Dakhera**  
**(Chief Financial Officer)**

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Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are as under:

Particulars	Details
Name	Arjun Agal
Reason for Change	Appointment
Date of Appointment	31 <sup>st</sup> July, 2024
Term of Appointment	Appointed as Company Secretary w.e.f. 31 <sup>st</sup> July, 2024
Brief Profile	<p>Mr. Arjun Agal is a qualified Company Secretary and Chartered Accountant. He completed his graduation from M. D. S. University, Ajmer.</p> <p>He has a diverse professional background with expertise and 12 years of accomplished experience in Finance, Taxation, MIS, Treasury, EXIM, Audit Secretarial, etc. He has worked on various assignment related to compliance and corporate secretarial functions including Board processes and acquisitions under the Companies Act and the SEBI Regulations.</p>
Disclosure of relationship between Directors	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable