SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Ref: SIL/SEC/2026

Date: 28th July, 2026

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 - 400 001** **Scrip Code: SANGAMIND**	The Manager, Department of Corporate Services, **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, **MUMBAI - 400 001** **Scrip Code: 514234**

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director and Reconstitution of Board Committees

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company, by way of Circular Resolution passed on 28th July, 2026, has approved the following matters:

1. Appointment of Mr. Ranjan Jagetia (DIN: 11848375) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 28th July, 2026, pursuant to Sections 149, 150, 152 and 161 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the shareholders. The appointment has been made pursuant to the recommendation of the Nomination and Remuneration Committee.

   The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular for compliance with the SEBI (LODR) Regulations, as amended from time to time, are enclosed as **Annexure-I**.

2. Pursuant to the appointment of Mr. Ranjan Jagetia as an Independent Director and Consequent upon the vacancy arising due to the resignation of Mr. Sudhir Maheshwari from the office of Independent Director, the Board has reconstituted the following Committees with effect from 28th July, 2026:

- Audit Committee

S. No.	Name	Designation	Nature of Directorship
1.	Mr. Dinesh Chander Patwari	Chairman	Non-Executive Independent Director
2.	Mr. Upendra Prasad Singh	Member	Non-Executive Independent Director
3.	Mr. Ranjan Jagetia	Member	Non-Executive Independent Director
4.	Mr. Anurag Soni	Member	Managing Director & Executive Director

- Stakeholders Relationship Committee

S. No.	Name	Designation	Nature of Directorship
1.	Mr. Dinesh Chander Patwari	Chairman	Non-Executive Independent Director
2.	Mr. Ranjan Jagetia	Member	Non-Executive Independent Director
3.	Mr. Ram Pal Soni	Member	Chairman & Executive Director

3. Change in the Chairmanship of the Risk Management Committee with effect from 28th July, 2026. Except for the change in the Chairman, the composition of the Committee shall remain unchanged and is as under:

S. No.	Name	Designation	Nature of Directorship
1.	Mr. Vinod Kumar Sodani	Chairman	Executive Director
2.	Mr. Anurag Soni	Member	Managing Director & Executive Director
3.	Mr. Upendra Prasad Singh	Member	Non-Executive Independent Director
4.	Mrs. Irina Garg	Member	Non-Executive Independent Director
5.	Mr. Pranal Modani	Member	Chief Executive Officer

We request you to kindly take the above information on your record.
Thanking you.
Yours faithfully
For Sangam (India) Limited

ARJUN AGAL
Digitally signed by ARJUN AGAL
Date: 2026.07.28 16:38:43 +05'30'

(Arjun Agal)
Company Secretary
M. No. 74400

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Annexure - I

Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular (as amended from time to time)

Appointment of Mr. Ranjan Jagetia (DIN: 11848375) as an Additional Director (Non-Executive Independent Director) of the Company

Particulars	**Details**
Name	Mr. Ranjan Jagetia
Reason for change	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company.
Date of appointment	28th July, 2026
Term of appointment	Mr. Ranjan Jagetia is appointed as an Additional Director (Non-Executive Independent Director) of the Company for a period of three years with effect from 28th July, 2026 on such terms and conditions as decided by the Board subject to the approval of the Shareholders.
Brief profile	Mr. Ranjan Jagetia is the President of Taj Imports Inc., a leading apparel sourcing and distribution company headquartered in Cleveland, Ohio, USA. He is also associated with several other business enterprises, including Aarco Uniform, Midwest Impex, Robotco Inc. and Oakwood Business Park. In addition, he serves as an Investment Advisor Representative, providing investment advisory and financial planning services to clients. He holds a Master of Business Administration (MBA) from Louisiana Tech University, USA (1988) and a Master of Accountancy from Case Western Reserve University, USA (1991), reflecting his strong academic background in business administration, accounting and finance.
Disclosure of relationships between directors	Mr. Ranjan Jagetia is not related to any Director of the Company.

Confirmation regarding independence	The Board of Directors is of the opinion that Mr. Ranjan Jagetia fulfils the conditions specified under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director and that he is independent of the management of the Company.
Shareholding, if any in the company	He is not holding any shares in the Company.
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 20th June 2018	Mr. Ranjan Jagetia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.