SANGAM (INDIA) LIMITED

CIN: L17118RJ 1984PLC 003173

E - mail: secretarial@sangamgroup.com

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



Ref: SIL/SEC/2024-25 Date: 06th May, 2024

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 – 400051 Scrip Code: 5251 The Manager,

Department of Corporate Services, **Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street,

MUMBAI - 400 001 Scrip Code: 514234

<u>Subject: Intimation for Appointment of Compliance Officer under Regulation 6 of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform the exchange that the Company has appointed **Ms. Resham Maniyar**, an Associate Member of the Institute of Company Secretaries of India having membership no. A55596 as Compliance Officer of the Company in terms of provisions of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 6th May, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO | CMD | 4 | 2015 dated 09th September 2015 are as per enclosed Annexure.

You are requested to take the above information on record and oblige.

Thanking You,

Yours Faithfully For Sangam (India) Limited

Surat Ram Dakhera (Chief Financial Officer)

Registered Office: Sangam House, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.) INDIA

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Annexure I

Details of Compliance Officer appointed in Sangam (India) Limited

Name of Compliance Officer	Ms. Resham Maniyar (ACS 55596)
Qualification	C.S., LLB
Reason for change viz. Appointment	Appointment as Compliance Officer of the Company
Brief Profile (in case of	Resham Maniyar has more than 7 years of
appointment)	experience in Company Secretarial &
	Compliance functions in diverse industries.
	She is well versed with SEBI Regulations
	and managed various Corporate
	Governance Matters.
	She is a Company Secretary and a Law
	Graduate.
Shareholding in Company	NIL
Date of Appointment	06-05-2024
1	Ms. Resham Maniyar is not related to any
Directors	Director of the Company.

Registered Office: Sangam House, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.) INDIA