

# 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: 23<sup>rd</sup> February, 2024

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: 538714

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata - 700001  
Scrip Code: 029400

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

Sub: Intimation of Resignation of Independent Director

Dear Sir/Ma'am,

This is with reference to the Corporate Announcement submitted vide dated 22<sup>nd</sup> February, 2024, we are hereby submitting the fresh corporate announcement duly revised as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations, this is to inform the exchange that Mr. Ratan Lal Samriya (DIN: 00151077) has resigned from the position of the Independent Director of the Company with immediate effect due to personal reasons.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as "Annexure A".


Mr. Ratan Lal Samriya (DIN: 00151077) has further confirmed that there is no material reason for his resignation other than those mentioned in his resignation letter. The resignation letter is enclosed as "Annexure B".

Kindly take the same on your record.

We request you to take note of the above and also disseminate the same.

Thanking You,

For- Sangam Finserv Limited

  
Pushpendra Singh  
(Company Secretary)  
Mem. No.: A51609



# 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

## "Annexure A"

### "Cessation of Mr. Ratan Lal Samriya as Independent Director of the Company"

Sr. No.	Particulars	Mr. Ratan Lal Samriya (DIN: 00151077)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ratan Lal Samriya has tendered his resignation as a Non-Executive Independent Director of the Company with immediate effect. He has mentioned in his resignation letter that due to his personal reasons, he will not be able to do justice to the position of Directorship in the Company and therefore he will not be able to continue as a Director of the Company.
2	Date of appointment/ cessation and Term of appointment/	<b>Cessation:</b> Mr. Ratan Lal Samriya will cease to be a Independent Director of the Company with the immediate effect i.e. 22 <sup>nd</sup> February, 2024.
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5.	Name of Listed Entities in which the resigning director holds Directorships	None

To,  
The Board of Directors  
Sangam Finserv Limited  
B-10, 2<sup>nd</sup> Floor, S K Plaza,  
Bhilwara-311001 RJ

DATE: 22-02-2024

**Sub: Resignation from the Directorship of the Company**

Dear Sir/Ma'am,

I, Ratan Lal Samriya (DIN: 00151077), hereby tender my resignation from the Independent Directorship (Non-Executive Director) of the Company with immediate effect. The resignation is purely on account of personal reasons and there are no material reasons.

It has been my privilege being member of the Board of Directors of the Company. Further, I thank the Board of Directors for my memorable association during my tenure in the Company.

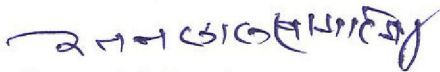
Kindly accept this resignation letter as resignation from the Independent Directorship of the Company including the Board Committee(s) and relieve me from my duties with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with office of Registrar of Companies and stock exchange to that effect.

I wish all the best to the Company.

Thanking You,

Yours Sincerely



Ratan Lal Samriya  
(DIN: 00151077)

Received  
Anju Ag-1  
22/2/24