

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: 16th October, 2023

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

Sub: Outcome of Board Meeting of the Company

Dear Sir,

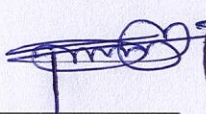
This is to inform that the meeting of Board of Directors of the Sangam Finserv Limited has been held today i.e. on 16th October, 2023 at 4:00 p.m. and concluded at 5:40 p.m at the registered office of the Company. The Board has taken the following decisions:

- The Board has appointed **Mr. Vikram Singh (DIN: 10345228)** as Additional Non-Executive Independent Director on the recommendation of the Nomination & Remuneration Committee w.e.f. 16th October, 2023. Brief details are mentioned in the "Annexure A".

Kindly take same on record and acknowledge.

Thanking You,

For Sangam Finserv Limited


Pushendra Singh
Company Secretary
Mem. No.: A51609



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Annexure A

Further details required as under Regulation 30 of Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name	Mr. Vikram Singh
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Director
3	Date of appointment/cessation (as applicable) & term of appointment;	Appointment w.e.f. 16 th October, 2023 & Terms of Appointment as decided by Nomination & Remuneration Committee and Board from time to time subject to approval of the shareholder.
4	Brief profile (in case of appointment);	He did his B. Tech in Mechanical Engineering and M. Tech in Manufacturing Technology and has more than a decade of experience in Technical domain. He has rich and extensive management and training experience with a deep understanding of technology as well as equipped to provide strategic guidance on technical trends, digital transformation and innovation. He is a result oriented person who has shown ability to create teams from scratch and delivered desired outcomes.
5	Disclosure of relationships between directors (in case of appointment of a director).	-
6	Information as required under BSE circular no. LIST/COMP/14/2018-19	We confirm that Mr. Vikram Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.

Corporate Office: B/306-309, Dyansty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai-400059

Tel. No.: 022-61115222, Fax No. 022-28227865