

# 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](mailto:Suchitra@sangamgroup.com); Web: [www.sftc.co.in](http://www.sftc.co.in)

---

**Date: 24<sup>TH</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**

## **Sub: Outcome of Board Meeting of the Company**

Dear Sir,

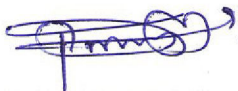
This is to inform that the meeting of Board of Directors of the Sangam Finserv Limited has been held today i.e. on **24<sup>TH</sup> February, 2024** at 2:00 p.m. and concluded at 3:45 p.m at the registered office of the Company. The Board has taken the following decisions:

- The Board has appointed **Mr. Rajesh Bhatt (DIN: 00161946)** as an Additional Non-Executive Independent Director on the recommendation of the Nomination & Remuneration Committee w.e.f. 24<sup>TH</sup> February, 2024. Brief details are mentioned in the "Annexure A".
- The Board has approved the Reconstitution of Various Committees of the Board of Directors w.e.f. 24<sup>TH</sup> February, 2024.

Kindly take same on record and acknowledge.

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](mailto:Suchitra@sangamgroup.com); Web: [www.sftc.co.in](http://www.sftc.co.in)

## 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. Rajesh Bhatt
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Director
3	Date of appointment/ <del>cessation (as applicable)</del> & <del>term of appointment</del> ;	Appointment w.e.f. 24 <sup>TH</sup> February, 2024 & 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 master in Management as well as in Law. He had Corporate Experience in Marketing and heading the department of Management as Assistant Professor in Mewar University. He is a result oriented person who has the ability to administrator and to lead team work.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajesh Bhatt is not related to any Director of the Company.
6	Information as required under BSE circular no. LIST/COMP/14/2018-19	We confirm that Mr. Rajesh Bhatt is not debarred from holding the office of Director by any SEBI order or any other such authority.