

Date: 10th February 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: SAREGAMA

Scrip Code: 532163

Subject: **Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended– Resignation of Chief Financial Officer**

Dear Sir/ Madam,

We write to inform you that pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that Mr. Pankaj Chaturvedi, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company has tendered his resignation vide letter dated February 10, 2026 for his personal reasons, with effect from close of business hours on 31st March, 2026.

The details as required under Regulation 30 read with Schedule III Part A Para A of **SEBI LODR** read with SEBI Master Circular vide HO/49/14/14(7)2025-CFD-POD2/I/3762/2026- January 30, 2026, is annexed herewith as **Annexure-I**.

The resignation letter received from him is enclosed as **Annexure - II**.

This information is available on the website of the Company at <https://www.saregama.com/static/investors>

You are requested to kindly take the abovementioned on record.

Thanking you

Yours Faithfully
For **SAREGAMA INDIA LIMITED**

Nayan Misra
Company Secretary and Compliance Officer
Membership No.: A26243
Encl: As above

Annexure – I

DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI LISTING REGULATIONS, 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026- JANUARY 30, 2026 REGARDING RESIGNATION OF CHIEF FINANCIAL OFFICER OF THE COMPANY.

Particulars	Information
Name of the CFO	Mr. Pankaj Chaturvedi
Reason for change viz. appointment, reappointment, resignation, removal, death. Cessation or otherwise	Resignation as Chief Financial Officer of the Company due to personal reasons. There are no material reasons for his resignation other than mentioned above.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment.	Date of Cessation: 31 st March, 2026. (Close business hours) Term of appointment/re-appointment- Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For **SAREGAMA INDIA LIMITED**

Nayan Misra

Company Secretary and Compliance Officer
Membership No.: A26243

February 10, 2026

To
Managing Director
Saregama India Limited
RPSG House, 2/4 Judges Court Road,
Alipore, Kolkata-700027

Dear Sir,

Resignation Letter

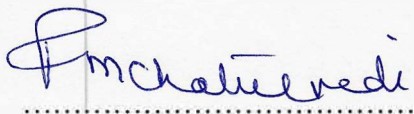
I hereby tender my resignation as the Chief Financial Officer of the Company from the close of business hour on March 31, 2026, due to personal reason.

I extend my sincere gratitude to the Board of Directors and the entire management of the Company for their support and co-operation during my tenure to deliberate my duties and responsibilities.

I wish all the very best to the management.

Kindly acknowledge the receipt.

Yours faithfully,



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Pankaj Chaturvedi