



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.) INDIA

Phone : + 91-1482-305000, 305028, Fax : + 91-1482-305050

E-mail: secretarial@sangamgroup.com, Website: www.sangamgroup.com

Ref: SIL/SEC/2019

Date: 31st May, 2019

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|--|---|
| 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 |
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Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in Company Secretary and Compliance Officer of the Company

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that the Board of Directors of the Company in its Meeting held on May 28th, 2019 has considered and approved appointment of Mr. A.K. Jain (Membership no.: FCS 7842), as the Company Secretary & Compliance Officer in place of Mr. Anil Jain who has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 01.06.2019 .

Contact Details and brief profile of Mr. A.K. Jain as given below -

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|--------------------------------------|---|
| Name of the Company Secretary | Mr. A.K. Jain |
| Membership No. | FCS 7842 |
| Educational qualification | B.Com, LLB , Company Secretary |
| Email | akjain@sangamgroup.com |
| Phone No. | 01482-305000 |
| Date of Appointment | 1 st June, 2019 |
| Pan | AGNPJ8159Q |
| Experience | Mr. A.K. Jain having Fellow membership of the Institute of the Company Secretaries of India along with this he has done graduation in Commerce and Law from MDS University. |
| Shareholding in the Company | Nil |

Kindly take the same on record.

Thanking you.

**Yours faithfully,
For Sangam (India) Limited**


(Anil Jain)

**CFO & Company Secretary
FCS - 3147**

