

**Date: 21<sup>st</sup> December, 2025**

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

The General Manager,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 532163**

**Subject: Completion of tenure of an Independent Director - Mr. Santanu Bhattacharya (DIN: 01794958)**

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. Santanu Bhattacharya (DIN: 01794958) has completed his second and final term as an Independent Director of the Company and consequently ceased to be an Independent Director of the Company with effect from close of business hours on 21<sup>st</sup> December, 2025.

The Company places on record its appreciation for significant contributions made by Mr. Santanu Bhattacharya, during his tenure with the Company.

The details as required under Regulation 30 read with "Schedule III Part A Para A of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, ("SEBI Master Circular"), is annexed herewith as **Annexure-A**.

Consequent to the above cessation the list of the Company's Directors & Key Managerial Personnel with effect from 21<sup>st</sup> December, 2025 is enclosed herewith as '**Annexure B**'.

This information is available on the website of the Company [www.saregama.com](http://www.saregama.com).

You are requested to kindly take the abovementioned information on record and oblige.

Yours Faithfully,  
For **SAREGAMA INDIA LIMITED**

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

**Annexure – A**

| <b>Particulars</b>  | <b>Information</b>   |
|---|--|
| Name of the Director  | Mr. Santanu Bhattacharya (DIN: 01794958)   |
| Reason for change viz. <del>appointment, reappointment, resignation, removal, death.</del> Cessation or otherwise | Cessation<br>(Completion of tenure as an Independent Director)   |
| Date of <del>appointment/—reappointment/</del> cessation  | 21 <sup>st</sup> December, 2025.<br><br>(Close of business hours)<br><br>Term of 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   |
| Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.                         | Not Applicable   |

Yours Faithfully,  
For **SAREGAMA INDIA LIMITED**

**Nayan Kumar Misra**  
**Company Secretary and Compliance Officer**  
**Membership No.: A26243**

**Annexure – B**

**List of the Company's Directors & Key Managerial Personnel with effect from 22 December, 2025:**

- 1) Dr. Sanjiv Goenka, Chairman
- 2) Mrs. Preeti Goenka, Director
- 3) Ms. Avarna Jain, Director
- 4) Mr. Vikram Mehra, Managing Director
- 5) Mr. Noshir Naval Framjee, Independent Director
- 6) Mrs. Kusum Dadoo, Independent Director
- 7) Mr. Vinod Kumar, Independent Director
- 8) Mr. Pratip Chaudhuri, Independent Director
- 9) Mr. Pankaj Chaturvedi, Chief Financial Officer
- 10) Mr. Nayan Kumar Misra, Company Secretary & Compliance Officer

Yours Faithfully,  
For **SAREGAMA INDIA LIMITED**

**Nayan Kumar Misra**  
**Company Secretary and Compliance Officer**  
**Membership No.: A26243**