

**Date:** 27<sup>th</sup> September, 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

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

**Symbol:** SAREGAMA

**Scrip Code:** 532163

**Subject: Completion of tenure of an Independent Director**

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 that Mr. Umang Kanoria (DIN: 00081108) has completed his second and final term as an Independent Director of the Company. Accordingly, he ceased to hold the office of Independent Director with effect from the close of business hours on 27th September, 2025.

The Company places on record its appreciation for the significant contributions made by Mr. Umang Kanoria during his tenure with the Company.

The details as required under Regulation 30 read with "Schedule III Part A Para A of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 as amended, is enclosed herewith as '**Annexure – A**'.

Consequent to the above cessation the list of the Company's Directors & Key Managerial Personnel with effect from 27<sup>th</sup> September , 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 on record.

Yours Faithfully,  
For **SAREGAMA INDIA LIMITED**

**Nayan Misra**  
**Company Secretary & Compliance Officer**  
**Membership no- A26243**

Encl: As above

**Annexure - A**

Name of the Director	Mr. Umang Kanoria (DIN: 00081108)
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise	Cessation (Completion of tenure as an Independent Director)
Date of cessation (as applicable) & <del>term of appointment/reappointment;</del>	27 <sup>th</sup> September, 2025 (Close of business hours)  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
Person shall not be barred from holding the office of Director pursuant to any SEBI order	Not Applicable

Yours Faithfully,  
For **SAREGAMA INDIA LIMITED**

**Nayan Misra**  
**Company Secretary & Compliance Officer**  
**Membership no- A26243**

**Annexure – B**

**List of the Company's Directors & Key Managerial Personnel with effect from 27<sup>th</sup> September ,  
2025:**

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

Yours Faithfully,  
For **SAREGAMA INDIA LIMITED**

**Nayan Misra**  
**Company Secretary & Compliance Officer**  
**Membership no- A26243**