

**Date: 5<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,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Symbol: SAREGAMA**

**Scrip Code: 532163**

**Subject: Outcome of the Board Meeting held on 5<sup>th</sup> September, 2025**

**Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") -**

- a) **Appointment of Company Secretary and Compliance Officer of the Company.**
- b) **Change in Authorisation of Key Managerial Personnel of the Company, authorised to determine materiality of an event or information for the purpose of making disclosure to the stock exchange(s); and**
- c) **Incorporation of a Wholly Owned Subsidiary of the Company in Dubai Mainland.**

Dear Sir/ Madam,

- 1) Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Saregama India Ltd ('the Company') in its meeting held on 5<sup>th</sup> September, 2025 has inter alia, approved the appointment of Mr. Nayan Kumar Misra, Membership no- A26243 as Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel with effect from 5<sup>th</sup> September, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and 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**.

- 2) Pursuant to Regulation 30(5) of the SEBI Listing Regulations, we further inform you that the following Key Managerial Personnel of the Company have been authorised to determine materiality of an event or information for the purpose of making disclosure to the stock exchange(s):

Sr. No.	Name	Designation	Contact Details
1.	Mr. Vikram Mehra	Managing Director	Tel No: (022) 6688 6200
2.	Mr. Pankaj Mahesh Chaturvedi	Chief Financial Officer	
3.	Mr. Nayan Kumar Misra	Company Secretary and Compliance Officer	Email: co.sec@saregama.com

- 3) We also hereby inform you that the Board of Directors at its meeting held today, has approved the incorporation of a Wholly Owned Subsidiary of the Company in Dubai Mainland with the proposed name as '**Saregama Performing Arts and Music Festivals LLC**', or such other name as may be approved by the competent authorities, subject to necessary regulatory approvals.

Details with required under SEBI Listing Regulations and 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-B**.

The Meeting of the Board of Directors of the Company commenced at 11.30 a.m. (IST) and concluded at 12.45 p.m. (IST)

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

You are requested to kindly take the abovementioned on record.

Thanking you,

Yours faithfully,

For **SAREGAMA INDIA LIMITED**

**Pankaj Chaturvedi**  
Chief Financial Officer

**Encl:** As above

## Annexure – A

**Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024**

Sr. No	Particulars	Details
1.	Reason for change viz., - Appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise;</del>	Appointment of Mr. Nayan Kumar Misra (Membership No: 26243) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment and term of appointment	5 <sup>th</sup> September, 2025  Term of appointment: Not applicable
3.	Brief profile (in case of appointment)	Nayan Misra is a Commerce Graduate and a member of the Institute of Company Secretary. He also holds a degree in Finance & Law. He is having an experience of more than 15 years in the field of Finance, Secretarial and Legal Functions.  His key expertise includes Corporate Laws and SEBI related compliances. Before joining the Company, he was associated with K Raheja Group and JSW Group.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.

For SAREGAMA INDIA LIMITED

**Pankaj Chaturvedi**  
Chief Financial Officer

## Annexure – B

**Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular No.SEBI/HO/CFD/POD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024**

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name of the proposed entity- Saregama Performing Arts and Music Festivals LLC or such other name as may be approved by the competent authorities.</p> <p>Proposed initial paid-up Capital: Upto One Million AED/-</p> <p>Turnover: Not Applicable as the company is yet to incorporated.</p>
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm length’s”	<p>The proposed Wholly Owned Subsidiary (WOS) once incorporated will be the related party of the Company.</p> <p>The Promoter, promoter group/ group companies do not have any interest in the said proposed entity except to the extent of its shareholding.</p>
c.	Industry to which the entity being acquired belongs;	Media and Entertainment
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company);	We plan to incorporate the proposed entity with an objective of tapping business potential in the Middle East Asia region, primarily in the field of organizing live events, licensing of audio- video content and collaboration with various artistes and content creators.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Local laws as applicable
f.	Indicative time period for completion of the acquisition;	Not Applicable
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	100% Consideration will be in the form of cash

h.	Cost of acquisition or the price at which the shares are acquired;	Share price for the proposed infusion of capital will be at face value; total amount upto One Million AED.
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	Proposed subsidiary company to be incorporated as a wholly owned subsidiary of Saregama India Limited.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable.

For **SAREGAMA INDIA LIMITED**

**Pankaj Chaturvedi**  
Chief Financial Officer