

**Date: 14<sup>th</sup> July, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that **Ms. Priyanka Motwani**, Company Secretary and Compliance Officer of Saregama India Limited (“**the Company**”), has tendered her resignation vide letter dated 14<sup>th</sup> July, 2025, to pursue opportunities outside the organisation. The same has been accepted by the Company. The resignation will be effective from the close of business hours on **14<sup>th</sup> August, 2025** (last working day).

The Company acknowledges her valuable services and wishes her continued success in all her future endeavours.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, as amended, read with Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, are enclosed herewith as **Annexure-A**. Further, pursuant to sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, the letter of resignation along with the detailed reasons for the resignation are also enclosed as **Annexure-B**.

This intimation is also available on the website of the Company, viz. <https://www.saregama.com/static/investors>.

You are requested to kindly take the abovementioned on record.

Yours Faithfully,  
For **SAREGAMA INDIA LIMITED**

**Pankaj Chaturvedi**  
**Chief Financial Officer**

**Encl:** As above

**ANNEXURE – A**

**DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI LISTING REGULATIONS, 2015 READ WITH THE INDUSTRY STANDARDS NOTE ON THE SAID REGULATION 30 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER, 2024 REGARDING RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY**

<b>Sr. No.</b>	<b>Details of event required to be disclosed.</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise.</del>	Resignation of Ms. Priyanka Motwani as Company Secretary and Compliance Officer (KMP) of the Company.
2.	Date of <del>appointment / re-appointment/</del> cessation (as applicable) <del>&amp; term of appointment / re-appointment;</del>	With effect from close of business hours on 14 <sup>th</sup> August, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,  
For **SAREGAMA INDIA LIMITED**

**Pankaj Chaturvedi**  
**Chief Financial Officer**

**RESIGNATION LETTER**

**Date: 14<sup>th</sup> July, 2025**

To,  
**The Board of Directors**  
Saregama India Limited  
33, Jessore Road, Dum Dum,  
Kolkata, West Bengal 700028

**Sub: Resignation from the position of the Company Secretary and Compliance Officer of the Company.**

Dear Sir/Mam,

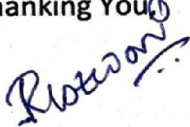
I, Priyanka Motwani, Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel, and Compliance Officer of Saregama India Limited, with effect from the close of business hours on **14th August, 2025** (last working day) in order to pursue opportunities outside the organisation.

My tenure at Saregama India Limited has been both professionally rewarding and personally fulfilling. I would like to express my sincere gratitude to the Board of Directors, management, colleagues, and all stakeholders for the trust, support, and cooperation extended to me during my time with the Company. I will always value the experiences and memories I've gained here.

I remain committed to ensuring a smooth transition and will be happy to assist during the notice period.

Wishing the Company continued growth and success.

Thanking You



**Priyanka Motwani**  
ICSI Membership No: A58041