

Date: June 10, 2022

To,

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Security code: 532163

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (E) Mumbai- 400051
Scrip code: SAREGAMA

Dear Sir(s)/ Madam,

Sub: Intimation for the Resignation of Company Secretary and Compliance Officer Mrs. Kamana Goenka.

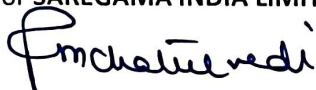
Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Kamana Goenka has resigned from the post of Company Secretary and Compliance Officer of the Company due to personal reasons with effect from closure of working hours of June 10, 2022.

Further, the details/disclosures required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 ("SEBI Circular"), are enclosed herewith as **Annexure I**.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For SAREGAMA INDIA LIMITED



Pankaj Mahesh Chaturvedi
Chief Financial Officer




Annexure -I

In compliance of Regulation 30 of SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular, please find requisite information of Mrs. Kamana Goenka:

Particulars	Details
Name	Mrs. Kamana Goenka
Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation from the post as Company Secretary and Compliance Officer
Date of Appointment-/Cessation	June 10, 2022
Term of Appointment	Not Applicable
Brief Profile	Not Applicable

For SAREGAMA INDIA LIMITED



Pankaj Mahesh Chaturvedi
Chief Financial Officer



Date: June 10, 2022

To
The Board of Directors,
Saregama India Limited ("the Company")

Subject: Resignation as Company Secretary (Key Managerial Personnel) of the Company

Dear Sirs/ Madam,

I hereby tender my resignation as Company Secretary (Key Managerial Personnel) of the Company with immediate effect i.e. June 10, 2022.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary (Key Managerial Personnel) of the Company with immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Mumbai, and intimation to the stock exchanges (NSE & BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking you.



Kamana Goenka