



**RP-Sanjiv Goenka
Group**

Growing Legacies



May 29, 2018

The Manager,
Listing Department,
National Stock Exchange of
India Ltd.,
'Exchange Plaza', C-1,
Block G,
Bandra- Kurla Complex, Bandra
(East),
MUMBAI - 400 051
Symbol : SAREGAMA EQ

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street,
MUMBAI - 400 001

The Calcutta Stock Exchange
Limited,
7, Lyons Range,
KOLKATA - 700 001

Scrip Code : 532163

Scrip Code: 017177

Dear Sir/Madam,

Sub.: Outcome of Board meeting -Change in Directors and Key Managerial Personnel

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. May 29, 2018 approved the following:

1. Appointment of Mr. Vineet Garg as the Chief Financial Officer of the Company w.e.f. May 29, 2018.

Mr. Vineet Garg was the Chief Financial Officer of Hathway Cable & Datacom Ltd. from February 12, 2016 until May 15, 2018. He has over 20 years of experience including as Vice President and Head Life Cycle Management of Reliance Communication Ltd. Mr. Garg holds professional qualification of B.Com and Chartered Accountant.

2. Relinquishment of office of Chief Financial Officer by Mr. Ghanashyam Bhagwan Aayeer w.e.f. the close of business hours of May 28, 2018 due to his impending retirement from the services of the Company.
3. Relinquishment of office of Whole-Time Director by Mr. Ghanashyam Bhagwan Aayeer w.e.f. the close of business hours of May 28, 2018.
4. Appointment of Mrs. Avarna Jain as an Additional Non-Executive Director of the Company w.e.f. May 29, 2018. Mrs. Avarna Jain holds professional qualification of Bachelor of Arts in communication from University of Pennsylvania and is the daughter of Mr. Sanjiv Goenka, Chairman and Non-Executive Director of the Company.

Further, in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following Key Managerial Personnel of the Company are severally authorised to determine the materiality of an event or information and disclose the same to the Stock Exchanges.

For SAREGAMA INDIA LIMITED


Company Secretary



Sr. No.	Name and Designation	Purpose
1	Mr. Vikram Mehra, Managing Director	For determining materiality of an event or information and making disclosure to the Stock Exchanges.
2	Mr. Vineet Garg, Chief Financial Officer	
3	Ms. Kamana Khetan, Company Secretary	For making disclosure of material events or information to the Stock Exchanges.

The Contact details of the aforesaid Key Managerial Personnel is as follows:

Saregama India Limited
2nd Floor, Spencer Building,
30 Forjett Street,
Landmark - The Lane Opp. Bhatia Hospital
Grant Road (West)
Mumbai - 400036
Landline: 022-66886200

The Board meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the above on your records and acknowledge the receipt of the same.

Thanking You,
For **SAREGAMA INDIA LIMITED**
For Saregama India Limited


Company Secretary
Kamana Khetan
Company Secretary