

Date: 6th April, 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/ Madam,

Sub: Outcome of the Board Meeting

We write to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 6th April, 2022, has inter alia, approved the following:

- 1) Wednesday, 27th April, 2022 fixed as the Record Date for determining the eligibility of Shareholders, with regard to the sub-division of 1 (one) Equity share of face value of Rs.10/- fully paid-up to 10 (ten) Equity shares of face value of Re. 1/ each fully paid-up, in terms of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and as approved by the Shareholders through postal ballot by way of electronic means on 31st March, 2022.
- 2) Appointment of Mr. Pankaj Chaturvedi as the Chief Financial Officer of the Company w.e.f. 11th April, 2022.
- 3) Relinquishment of office of Chief Financial Officer by Mr. Vineet Garg w.e.f. the close of business hours of 10th April, 2022 due to personal reasons.
- 4) Relinquishment of office of Interim Chief Financial Officer by Mr. Deepak Jain w.e.f. the close of business hours of 10th April, 2022 as Mr. Pankaj Chaturvedi, the new Chief Financial Officer joins office from 11th April 2022.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as **Annexure I**.

We request you to kindly take the above information on record.

Thanking you,

For and on behalf of **Saregama India Limited**

Vikram Mehra
Managing Director
DIN: 03556680

Enc: Annexure I

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 Mr. Pankaj Chaturvedi, Mr. Vineet Garg and Mr. Deepak Jain:

	Mr. Pankaj Chaturvedi	Mr. Vineet Garg	Mr. Deepak Jain
Reason for change viz., appointment resignation, removal, death or otherwise;	Appointment as Chief Financial Officer	Relinquishment of office as Chief Financial Officer	Relinquishment of office as Interim Chief Financial Officer
Date of Appointment /Cessation	Appointment: 11 th April, 2022	Cessation: 10 th April, 2022	Cessation: 10 th April, 2022
Term of Appointment	Appointed as Chief Financial Officer with effect from 11 th April, 2022	N.A.	N.A.
Brief Profile	Mr. Pankaj Chaturvedi is a Chartered Accountant with over 2 decades of experience in various industries including Telecom, Aviation and consumer electronics. He has handled areas such as Accounting, Planning & Strategy, Business finance, Risk Assurance and Analytics across organizations such as Go Airlines, Vodafone, Reliance Jio and Hitachi. Presently, he is serving as Chief Financial Officer at Go Airlines (India) Ltd. until 10th April, 2022	N.A.	N.A.
Disclosure of relationships between Directors (in case of appointment as a Director)	N.A.	N.A.	N.A.