

Date: 24th June, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: SAREGAMA

The General Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532163

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer and Interim Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), and SEBI Master Circular vide HO/49/14/14(7)2025-CFD-POD2/I/3762/2026-30th January, 2026 (as amended from time to time), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. **24th June, 2026**, based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, has approved the following:

1. Appointment of **Mr. Abhishek Kapoor** as Chief Financial Officer ("**CFO**") and Key Managerial Personnel of the Company with effect from 15th July, 2026.
2. Appointment of **Mr. Kuldeep Kothari** as Interim Chief Financial Officer ("**Interim CFO**") and Key Managerial Personnel of the Company with effect from 24th June, 2026. He will demit from the position of Interim CFO on 14th July, 2026 (i.e. up to the date of appointment of **Mr. Abhishek Kapoor** as CFO).

The above appointments have been approved to ensure continuity in the office of Chief Financial Officer and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The details as required under Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations and the SEBI Master Circular vide HO/49/14/14(7)2025-CFD-POD2/I/3762/2026-30th January, 2026 is enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:05 p.m.

This information is also available on the website of the Company www.saregama.com.

You are requested to kindly take the abovementioned on record.

Yours Faithfully,
For **SAREGAMA INDIA LIMITED**

Nayan Kumar Misra
Company Secretary and Compliance Officer
Membership No: A26243

Encl: As above

Annexure-I

**DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI LISTING REGULATIONS, 2015 AND SEBI
MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026- 30TH JANUARY, 2026.**

Sr no.	Particulars	Description	Description
1	Name	Mr. Abhishek Kapoor	Mr. Kuldeep Kothari
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhishek Kapoor as the Chief Financial Officer and Key Managerial Personnel of the Company. ('CFO')	Appointment of Mr. Kuldeep Kothari as Interim Chief Financial Officer and Key Managerial Personnel of the Company. ('Interim CFO')
3	Date of Appointment	Appointment is effective from 15 th July, 2026	Appointment is with immediate effect i.e. from 24 th June, 2026
4	Term of Appointment	Full-time appointment.	He shall continue as Interim Chief Financial Officer and Key Managerial Personnel of the Company till 14 th July, 2026.
5	Brief Profile	Mr. Abhishek Kapoor is a seasoned finance leader with 25+ years of progressive experience across listed companies and large consumer-driven organizations, including Media & Entertainment, FMCG, Beverages, and Manufacturing. A Chartered Accountant with executive specialization in Strategy Management from IIM Kozhikode, he presently serves as the Chief Financial Officer of Sula Vineyards Limited, India's leading wine company and a listed entity.	Mr. Kuldeep Kothari is a qualified finance professional with over 23 years of experience in finance, accounts, treasury, budgeting, financial reporting, internal controls, taxation and regulatory compliance. He has been associated with the Company for 7 years and has held various leadership positions in the finance function.
6	Disclosure of relationship between Directors	Not Applicable	Not Applicable

You are requested to kindly take the abovementioned on record.

Yours Faithfully,
For **SAREGAMA INDIA LIMITED**

Nayan Kumar Misra
Company Secretary and Compliance Officer
Membership No: A26243