

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400001

Date: 12.10.2026

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer;

With reference to the above captioned subject, we wish to inform you that Mr. T. Abhilash, has appointed as a Company Secretary & Compliance Officer of the Company with effect from 12th October, 2026, the Details with respect to the appointment of Mr. T. Abhilash as required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-I.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Sangam Health Care Products Ltd




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BHAGAT
EDDY

Digitally signed
by
DUNDUMULLA
BHAGATREDDY
Date: 2026.10.12
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D. Bhagat Reddy
Managing Director
DIN: 07087331

Appointment of Company Secretary & Compliance Officer of Sangam Health Care Products Ltd

S. No	Details of events that need to be provided	Information of such event(s)
1.	Name of Compliance Officer	Mr. T. Abhilash
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment	12.10.2026
4.	Terms of appointment	Mr. T. Abhilash, a Associate member of the Institute of Company Secretaries of India has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 12 th October, 2026. He will be responsible for all functions of a Company Secretary as prescribed under Section 203 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Brief profile (in case of appointment)	Mr. T. Abhilash, an associate member of the Institute of Company Secretaries of India (ICSI), bearing Membership No. A36423 and he has knowledge and experience in corporate legal & secretarial services.
6.	Disclosure of relationships between directors (in case of appointment of a director)	None