

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India

Date: 08.09.2026

Dear Sir/Madam,

Sub: Resignation of Mr. T. Abhilash as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that Mr. T. Abhilash, vide his letter dated 08.09.2026, has tendered his resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from the close of business hours of 08.09.2026 to pursue an alternate career opportunity outside the organisation.

The Board of Directors of the Company has noted his communication and places on record its appreciation for the services rendered by him during his tenure.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, along with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-A**.

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

Thanking you.

Yours faithfully,
For Sangam Health Care Products Limited



D. Bhagat Reddy
Managing Director

Annexure-A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III, along with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars Details	Particulars Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. T. Abhilash from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) to pursue an alternate career opportunity outside the organisation.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective from the closing of business hours on September 08, 2026
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationship between the directors.	Not Applicable

For Sangam Health Care Products Limited



D. Bhagat Reddy
Managing Director

To

Date: 08.09.2026

The Board of Directors

M/s. Sangam Health Care Products Limited

Address: Survey No.182, Yellampet Village,

Medchal Mandal, Medchal District,

Medchal, Telangana, 501401

Dear Sirs/Madam,

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue an alternate career opportunity outside the organisation.

I respectfully request the Board to accept my resignation and relieve me of my duties effective from the closing of business hours on 08.09.2026.

I take this opportunity to convey my sincere thanks and gratitude to the Board of Directors and the management team for their unstinted support, guidance, and cooperation extended to me during my tenure.

Further, I request the Company to file the necessary e-forms (such as Form DIR-12) with the Registrar of Companies (ROC), Ministry of Corporate Affairs, and provide necessary intimations to the stock exchanges, if applicable, to give effect to this resignation. Kindly provide me with a copy of the filed forms for my records.

Thanking You,

Yours Sincerely



T. Abhilash

Company Secretary cum Compliance Officer