

To

Date: February 21, 2017

BSE Limited

Registered Office: Floor 25

P. J. Towers, Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Resignation of Directors as per the requirement under Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref. Scrip Code: 531625, ISIN: INE431E01011

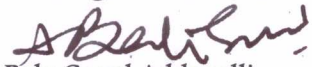
With reference to the above cited subject, we bring to your notice that the Company in its duly held Board Meeting dated February 21, 2017 approved the resignations of Mr. Venkata Subramanya Sharma Devarkond and Mrs. Ramana Ganakota w.e.f. February 17, 2017.

We request to take the information on records.

Thanking you

Yours Truly,

For Sangam Health Care Products Limited



Bala Gopal Addepalli

Managing Director

DIN: 01712903

Encl. a/a

EXTRACT OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF SANGAM HEALTH CARE PRODUCTS LIMITED HELD ON TUESDAY, FEBRUARY 21, 2017 AT 12.30 PM AT THE REGISTER OFFICE OF THE COMPANY SITUATED AT 205,206, AMARCHAND SHARMA COMPLEX, S.P. ROAD, SECUNDERABAD - 500002

RESIGNATION OF MRS. RAMANA GANAKOTA (DIN:07067685), DIRECTOR OF THE COMPANY

The chairman informed the Board that Mrs. Ramana Ganakota has, owing to her personal reasons and commitment, tendered her resignation from the office of Director w.e.f. February 17, 2017. The Board recorded its deep appreciation for the contributions of Mrs. Ramana Ganakota as Director throughout her directorship and also for the significant contributions she has made to the management of affairs of the Company and for the valuable advises she made to the Board from time to time.

After due deliberation, following resolution was passed by the Board.

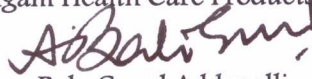
"RESOLVED THAT pursuant to the provisions of Section 168 and any other applicable provisions of the Companies Act, 2013 and the rules made there under, consent of the Board be and is hereby accorded to accept the resignation tendered by Mrs. Ramana Ganakota (DIN: 07067685), Director of the Company w.e.f. February 17, 2017, vide her resignation letter dated February 07, 2017.

RESOLVED FURTHER THAT the Board placed on record their sincere appreciation for the contribution, support and services of Mrs. Ramana Ganakota during her tenure as Director of the Company

RESOLVED FURTHER THAT Mr. Bala Gopal Addepalli, Managing Director (DIN: 01712903) be and is hereby authorized to file necessary form DIR 12 with the concerned Registrar of Companies, in order to give effect to the aforementioned resolution."

#Certified True Copy#

For Sangam Health Care Products Limited



Bala Gopal Addepalli

Managing Director

DIN: 01712903

Address: 6-3-596 / 46, # 201, Sundari Sai Plaza, Khairathabad, Hyderabad - 500004

EXTRACT OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF SANGAM HEALTH CARE PRODUCTS LIMITED HELD ON TUESDAY, FEBRUARY 21, 2017 AT 12.30 PM AT THE REGISTER OFFICE OF THE COMPANY SITUATED AT 205,206, AMARCHAND SHARMA COMPLEX, S.P. ROAD, SECUNDERABAD - 500002

RESIGNATION OF MR. VENKATA SUBRAMANYA SHARMA DEVARKONDA (DIN. 07067129), DIRECTOR OF THE COMPANY

The chairman informed the Board that Mr. Venkata Subramanya Sharma Devarkonda has, owing to his personal reasons and commitment, tendered his resignation from the office of Director w.e.f. February 17, 2017. The Board recorded its deep appreciation for the contributions of Mr. Venkata Subramanya Sharma Devarkonda as Director throughout his directorship and also for the significant contributions he has made to the management of affairs of the Company and for the valuable advises he made to the Board from time to time.

After due deliberation, following resolution was passed by the Board.

"RESOLVED THAT pursuant to the provisions of Section 168 and any other applicable provisions of the Companies Act, 2013 and the rules made there under, consent of the Board be and is hereby accorded to accept the resignation tendered by Mr. Venkata Subramanya Sharma Devarkonda (DIN:07067129), Director of the Company w.e.f. February 17, 2017, vide his resignation letter dated February 07, 2017.

RESOLVED FURTHER THAT the Board placed on record their sincere appreciation for the contribution, support and services of Mr. Venkata Subramanya Sharma Devarkonda during his tenure as Director of the Company

RESOLVED FURTHER THAT Mr. Bala Gopal Addepalli, Managing Director (DIN: 01712903) be and is hereby authorized to file necessary form DIR 12 with the concerned Registrar of Companies, in order to give effect to the aforementioned resolution."

#Certified True Copy#

For Sangam Health Care Products Limited


Bala Gopal Addepalli

Managing Director

DIN: 01712903

Address: 6-3-596 / 46, # 201, Sundari Sai Plaza, Khairathabad, Hyderabad - 500004