



**RP-Sanjiv Goenka
Group**

Growing Legacies



JUNE 12, 2014

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051**

Dear Sir,

This to inform you that the Board of Directors at its meeting held today has decided to accept resignation of Mr. Pradip Kumar Khaitan as Director of the Company.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

**(TONY PAUL)
COMPANY SECRETARY
& HEAD LEGAL**