



**RP-Sanjiv Goenka
Group**

Growing Legacies



August 13, 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,

The Board of Directors of the Company at its meeting held today has decided to appoint Mr. Vikram Mehra as Managing Director of the Company who will take over office by end of October, 2014.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

(TONY PAUL)
COMPANY SECRETARY
& HEAD LEGAL