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SAB EVENTS AND GOVERNANCE NOW Media Ltd
SABGROUP

October 1 , 2018

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir(s),

SYMBOL: SABEVENTS

Sub: Outcome of Board Meeting held today i.e. Monday, October 1, 2018.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. **Monday, October 1, 2018** *inter alia* approved the following:

1. Resignation of Mr. Manav Dhanda, Non-Executive Director of the Company from the close of business hours of Monday, October 1st, 2018 due to his over occupancy with the responsibilities as the CEO in SAB Group company i.e TV Vision Limited.

2. Upon recommendation of Nomination & Remuneration Committee and pursuant to the provision of Section 161 of the Companies Act, 2013, appointment of Mrs. Latasha Jadhav (DIN: 08141498) as an Additional Non-executive (Woman) Director of the Company with effect from Monday, October 1st, 2018, subject to approval of members at the ensuing General Meeting of the Company, who shall be liable to retirement by rotation. We further affirm that Mrs. Latasha Jadhav is not debarred from holding office of Director of the Company by virtue of any SEBI order or any such other authority.

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as follows:

   Appointment of Mrs. Latasha Jadhav (DIN: 08141498) as an Additional Non-Executive (Woman) Director of the Company:

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment &	With effect from Monday, October 1st, 2018

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	term of appointment	subject to approval of the members at the ensuing General Meeting. The said Director shall be liable to retirement by rotation.
3	Brief Profile	Mrs. Latasha Jadhav belongs to a Media Family and possesses fair knowledge of Media Industry. She is an active Social Worker and takes participation in various socio-cultural activities.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **SAB Events and Governance Now Media Limited**

Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23218