

August 19, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip No.: 540081	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SABEVENTS
---	--

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Markand Adhikari as a Chairman & the Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Markand Adhikari (DIN: 00032016) vide letter dated August 13, 2024, has tendered his resignation as a Chairman and the Director of the Company with effect from end of the meeting held on even day i.e. Tuesday, August 13, 2024 in order to give an opportunity to the next generation of promoter family to steer the business ahead. Resignation letter attached herewith as an 'Annexure B'.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter.

Kindly take the above on your records.

Thanking you,
Yours Faithfully,

Sab Events & Governance Now Media Limited

Kailasnath Adhikari
Managing Director
DIN - 07009389

Encl: A/a

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: www.governancenow.com

CIN: L22222MH2014PLC254848

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Markand Adhikari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of Appointment / Cessation (as applicable) and term of appointment	August 13, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: www.governancenow.com

CIN: L22222MH2014PLC254848

Markand Adhikari

5th Floor, Adhikari Villa, 46, Hatkesh CHS, Road No.7, Nr. J. N. School, JVPD, Vile Parle (West), Mumbai 400056

August 13, 2024

To,

**The Board of Directors of
SAB Events & Governance Now Media Limited**
7th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri West,
Mumbai - 400 053

Sub: Stepping Down from the post of Chairman & Director of the Company

Dear Sir/Madam,

I, Markand Adhikari, wish to inform you that I am stepping down from the post of Chairman & Director of the Company, in order to give an opportunity to the next generation of Promoter family to steer the business ahead.

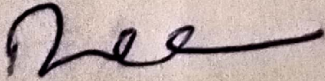
I request the Board of Directors to relieve me from the duties of 'Chairman & Director' with effect from end of the meeting on even day i.e. Tuesday, August 13, 2024.

However, I will overview the business of the Company as and when required as the Chairman Emeritus.

I thank the management and my staff for their unending support and assistance that I have received during the tenure.

Thanking you,

Yours faithfully,



Markand Adhikari
Chairman & Director
DIN: 00032016