

August 22, 2024

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 540081	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: SABEVENTS
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Subject: Intimation of Change in details of Key Managerial Personnel (KMPs) for determining the materiality of event/information and making disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that consequent to the change in KMP i.e. resignation of Mr. Markand Adhikari as the Chairman and a Director of the Company and appointment of Mr. Ravi Adhikari, Additional Director and the Chairman of the Company, Mr. Ravi Adhikari, Additonal Director and Chairman of the Company be and is hereby authorized by the Board of Directors of the Company, for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchanges, in place of Mr. Markand Adhikari, Ex-Chairman of the Company, the details of which are as stated as follows:-

Sr. No.	Name of KMPs	Designation	Contact Details
1.	Mr. Ravi Adhikari	Chairman	ravi@sabnetwork.in 022-40230000

Accordingly, following is the exhaustive list of the personnels authorised to determine the materiality of an event or information and make disclosure to the stock exchanges:

Sr. No.	Name of KMPs	Designation	Contact Details
1.	Mr. Ravi Adhikari	Chairman	ravi@sabnetwork.in 022-40230000
2.	Mr. Kailasnath Adhikari	Managing Director	kailash@sabnetwork.in 022-40230000
3.	Mr. Suresh Satpute	Chief Financial Officer	sureshs@sabnetwork.in 022-40230000

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

Kindly take the above information on your record.

Thanking You,
Yours faithfully,
For **SAB Events & Governance Now Media Limited**

Kailasnath Adhikari
Managing Director
DIN - 07009389

Registered Office:

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

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