

February 24, 2026

To The Manager, CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip No. 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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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Tuesday, February 24, 2026, as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Directors.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors (“Board”) at its meeting held on Tuesday, February 24, 2026, based on the recommendations of the Nomination and Remuneration Committee, has approved the following:

1. Appointment of Mr. Anurag Shailendra Mishra (DIN: 11557271) as an Additional Independent Director (categorized as Non-Executive Director) of the Company for a period of 5 (five) consecutive years with effect from February 24, 2026, subject to the approval of members of the Company;
2. Appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as an Additional Independent Director (categorized as Non-Executive and Woman Director) of the Company for a period of 5 (five) consecutive years with effect from February 24, 2026, subject to the approval of members of the Company;

The details as required under SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD1/ P/ CIR/ 2023/ 123 dated 13th July 2023 are provided in “Annexure A” and “Annexure B”

The Meeting commenced at 08:30 P.M. and concluded at 08:50 P.M.

For SAB Events & Governance Now Media Limited

Kailasnath Markand Adhikari
Chairman and Managing Director
DIN: 07009389

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

The details required in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under

ANNEXURE - A

Sr. No.	Particulars	Remarks
1.	Name of Director	Mr. Anurag Shailendra Mishra
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Anurag Shailendra Mishra is appointed as an Additional Independent Director (Non-Executive Director).
3.	Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from February 24, 2026, for a period of 5 (five) consecutive years commencing from February 24, 2026, to February 24, 2031 (both days inclusive), subject to the approval of members of the Company and shall not be liable to retire by rotation.
4.	Brief profile (in case of appointment)	<p>Mr. Anurag Shailendra Mishra is a seasoned professional with diverse experience in corporate governance, strategic planning, and business management. He brings strong analytical capabilities and an in-depth understanding of regulatory frameworks and compliance requirements applicable to corporate entities.</p> <p>With a reputation for integrity and sound judgment, Mr. Anurag Shailendra Mishra has demonstrated the ability to provide independent oversight, constructive guidance, and objective evaluation of management practices.</p> <p>His expertise includes risk management, policy formulation, operational efficiency enhancement, and stakeholder engagement.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anurag Shailendra Mishra is not related to any Director of the Company.
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, dated 20th June 2018	Mr. Anurag Shailendra Mishra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

ANNEXURE - B

Sr. No.	Particulars	Remarks
1.	Name of Director	Ms. Neha Vinod Kothari
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Ms. Neha Vinod Kothari is appointed as an Additional Independent Director (Non-Executive, Woman Director).
3.	Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from February 24, 2026, for a period of 5 (five) consecutive years commencing from February 24, 2026, to February 24, 2031 (both days inclusive), subject to the approval of members of the Company and shall not be liable to retire by rotation.
4.	Brief profile (in case of appointment)	<p>Ms. Neha Vinod Kothari, having a Degree in Chartered Accountant and M.Com, is an accomplished corporate strategy professional with experience in developing and executing high-impact strategic initiatives. Skilled in market analysis, competitive positioning, and business model innovation, with a proven track record of driving growth and enhancing operational efficiency. Adapt at collaborating with executive teams to align strategic objectives with organizational goals and deliver sustainable business outcomes.</p> <p>She currently works with a listed life insurance company. And has previously worked with both life and general insurance companies in various roles in finance and strategy.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Neha Vinod Kothari is not related to any Director of the Company.
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, dated 20th June 2018	Ms. Neha Vinod Kothari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority