

February 25, 2026

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| 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 |
|---|---|

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Resignation of Director.

In pursuance to the provisions of Regulation 30 of the SEBI Listing Regulations read with Schedule III of the SEBI Listing Regulations, we hereby inform you that:

Ms. Latasha Laxman Jadhav [DIN: 08141498] has resigned from post of Non-Executive Non-Independent Director of the Company with effect from February 25, 2026 due to pre-occupation. She has confirmed that there is no material reason for her resignation other than mentioned in her resignation letter.

The details as required under SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD1/ P/ CIR/ 2023/ 123 dated 13th July 2023 are provided in “**Annexure 1**”

For Sab Events & Governance Now Media Limited

Kailasnath Markand Adhikari
Chairman & 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

ANNEXURE - 1

Disclosure of events and information pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Name | Ms. Latasha Laxman Jadhav [DIN: 08141498] |
| 2. | Reason for change viz., appointment, resignation, removal, death or otherwise | Resignation |
| 3. | Date of appointment /cessation (as applicable) & term of appointment | February 25, 2026 |
| 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. | Debarment confirmation | Not Applicable |
| 7. | Number of Shares held | She does not hold any shares in the Company |

The above is for your information and records.

For SAB Events & Governance Now Media Limited

Kailasnath Markand Adhikari
Chairman and Managing Director
DIN: 07009389

Date: February 25, 2026

From:

Latasha Laxman Jadhav

Address: B-5, 77, Shree Bharmchaitany Co-Op Housing Society,
S.V.P Nagar, Andheri West, Azad Nagar, Mumbai - 400053

To,

The Board of Directors

M/s Sab Events & Governance Now Media Limited,

CIN: L22222MH2014PLC254848

Registered Office: 7th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai - 400 053

Sub: Resignation from the post of Non-Executive Non-Independent Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Non-Executive Non-Independent Director of the Company due to pre-occupation.

I kindly request the Board of Directors to relieve me from my duties with effect from the date of signing of this letter.

Further, I request you to file the necessary forms with the Registrar of Companies to give effect to my resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

Latasha L. Jadhav

Latasha Laxman Jadhav
[DIN: 08141498]