

March 30, 2023

To,  
**The Manager – CRD,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip No. 540081**

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

Dear Sir(s),

**Sub: Outcome of Board Meeting held today i.e. Thursday, March 30, 2023**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company in their Meeting held today, i.e. Thursday, March 30, 2023, *inter alia* considered the following matters:

1. Noted and accepted the resignation of Mr. Kailasnath Adhikari (DIN: 07009389) as Managing Director as well as Director of the Company with effect from Thursday, March 31, 2023 due to personal reasons.
2. Approved the appointment of Mr. Soundara Pandian (DIN: 07566951) as an Independent Director (Additional Director) of the Company for a term of 05 consecutive years, w.e.f. March 31, 2023 upto March 30, 2028, upon recommendation of Nomination and Remuneration Committee, and subject to approval of members of the Company.

Disclosures required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Directors and Key Managerial Personnel for the above matters is attached herewith as **Annexure I** and **Annexure II** respectively.

The meeting of the Board of Directors commenced at 1:10 p.m. and concluded at 1:15 p.m.

Kindly take the same on record.

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

**Swity Gada**  
**Company Secretary & Compliance Officer**  
**ACS No.: 59482**

(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](http://www.governancenow.com)

CIN: L22222MH2014PLC254848

**Annexure I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Kailasnath Adhikari</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	March 31, 2023
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	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 20 <sup>th</sup> June, 2018.	Not applicable

**Annexure II**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. M. Soundara Pandian</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director (Additional)
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment w.e.f. March 31, 2023 for a term of 05 consecutive years, subject to approval of the members
3	Brief profile (in case of appointment);	Mr. M. Soundara Pandian is a Graduate in 'Business Management' from Madurai Kamaraj University and has also obtained professional qualifications such as "Certified Associate of Indian Institute of Banking & Finance", Mumbai, "Certified in 'IT Security' and 'Customer Service & Banking Codes and Standards' by IIBF". He is a Banking Professional having 31 years of Banking Experience and has served in various capacities including 'Head' of Bank Branches. He is having a flair for 'Corporate Governance'.

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](http://www.governancenow.com)

CIN: L22222MH2014PLC254848

		The banking experience of Mr. Soundara Pandian will enliven the Group's exposure to the entire gamut of 'Financial Activities'.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related
5	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.	Mr. Soundara Pandian is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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](http://www.governancenow.com)

CIN: L22222MH2014PLC254848