GOVERNANCE now
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SAB EVENTS & GOVERNANCE NOW Media Limited

March 31, 2025

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Appointment of Secretarial Auditor and Resignation of Key Managerial Personnel (KMP).

Dear Sir/Madam,

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 Monday i.e. March 31, 2025, based on the recommendations of the Audit Committee, has approved the following:

1. Appointment of M/s. HRU & Associates, Practising Company Secretaries, Certificate of Practice No. 20259, Peer Review Certificate No. 3883/2023 as Secretarial Auditor, for the FY 2024-25 and fix their remuneration;

2. Ms. Raina Shah (ACS 31590) vide letter dated March 31, 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer due to other commitments. The Company has accepted her resignation on March 31, 2025, and she will be relieved from her responsibilities immediately. Copy of her resignation letter is enclosed herewith.

The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular') are attached herewith as Annexure A and Annexure B.

The Meeting of Board of Directors commenced at 4:20 P.M. and concluded at 4: 45 P.M

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

Kailasnath Markand Adhikari
Digitally signed by Kailasnath Markand Adhikari
Date: 2025.03.31 16:52:50 +05'30'

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

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	M/ s HRU & Associates, Practicing Company Secretaries.
2.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	The Company has appointed M/ s HRU & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the FY 2024-25.
3.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	HRU & Associates, Practising Company Secretaries, Certificate of Practice No. 20259, Peer Review Certificate No. 3883/2023 as Secretarial Auditor, for the FY 2024-25 w.e.f. March 31, 2025.
4.	Brief profile (in case of appointment)	He is an associated member of ICSI holding a valid COP and peer review number. Having experience in providing Secretarial Audit services, Consultancy related to RBI Matters, Company advisory in Fund Raising, etc. The Firm offers services viz., Business registrations, Corporate and Transaction Advisory and other secretarial Services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	HRU & Associates, Practising Company Secretaries the Secretarial Auditor is not related to any Director of the Company.

ANNEXURE B

Resignation of Ms. Raina Shah as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.

Sr. No.	Particulars	Remarks
1.	Name	Ms. Raina Shah
2.	Reason for change viz., ~~appointment~~, resignation~~, removal, death or otherwise~~	Due to other commitments
3.	Date of Resignation	March 31, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between Directors (in case 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, dated 20th June 2018	Not Applicable

RESIGNATION LETTER OF RAINA SHAH

Date: **31/03/2025**

To,
The Board of Directors
SAB Events & Governance Now Media Limited
7th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri West, Mumbai - 400053

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Board of Directors,

I hereby tender my resignation as Company Secretary and Compliance Officer from SAB Events & Governance Now Media Limited, with immediate effect from 31/03/2025, due to my other commitments. I request to be relieved from my duties immediately.

I kindly request that a notice of my resignation be submitted to the Registrar of Companies (ROC) and that the Board of Directors be informed at their next Board Meeting. Additionally, please arrange to file the necessary forms with the Registrar of Companies to complete the formalities.

I also request you to provide an acknowledgment of this resignation and share a copy of the e-Form DIR-12 filed with the Registrar of Companies for my records.

I extend my best wishes to the company for its continued growth and success.

Thanking You,
Sincerely,

RRShah

Raina Shah
Company Secretary & Compliance Officer