

29th November, 2017

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

Dear Sir,

Symbol: SABEVENTS

Sub.: Resignation of Mrs. Sandhya Malhotra (DIN: 06450511), Independent Director of the Company

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Sandhya Malhotra (DIN: 06450511), Independent Director of the Company has resigned from the Directorship of the Company with effect from the close of working hours of 29th November, 2017 due to her pre-occupation elsewhere.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For SAB Events & Governance Now Media Limited



Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23218



SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

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| REGISTERED OFFICE ADDRESS | 022-26246701 |
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