

# Aqylon Nexus Limited

(Formerly known as Sri Adhikari Brothers Television Network Limited)

**Registered Office:** 6th Floor, Adhikari Chambers,  
Oberoi Complex, New Link Road, Andheri (West),  
Mumbai - 400053, India

**Email:** [info.sriadhikari@gmail.com](mailto:info.sriadhikari@gmail.com) | **Website:** [www.aqylon.co](http://www.aqylon.co)

**CIN:** L62090MH1994PLC083853

**Contact No.:** - 022-40230000, Fax: 022-26395459

# Aqylon

Date: **04-09-2026**

|                                                                                                                                                      |                                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>Manager- CRD</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai - 400 001.<br><b>Scrip Code: 530943</b> | To,<br><b>The Manager - Listing</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400 051.<br><b>SYMBOL: AQYLON</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Subject: Intimation cum Outcome of Board Meeting held on 4<sup>th</sup> September 2026- Aqylon Nexus Limited ("the Company")**

We wish to inform you that the Board of Directors ("Board") of the Company in its meeting held today i.e., Friday, 4<sup>th</sup> September 2026, have considered and approved the following:

1. The Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Parth Rajeshbhai Rupareliya [DIN: 10703133] as Managing Director & Chairperson of the Company w.e.f. 4<sup>th</sup> September, 2026 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the General Meeting.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-I**"

2. Mr. Srivatsava Sunkara [DIN: 01725431] has resigned from post of Managing Director and Chairperson of the Company with effect from 3<sup>rd</sup> September 2026, due to personal circumstances and existing professional and other prior commitments. He has confirmed that there is no material reason for his resignation other than mentioned in his resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-II**"

3. Mr. Kiran Kumar Inampudi [DIN: 01024343] has resigned from post of Executive Director of the Company with effect from 3<sup>rd</sup> September 2026, due to personal/professional reasons. He has confirmed that there is no material reason for his resignation other than mentioned in his resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-III**"

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4. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Krunal Shaileshbhai Hapliya [DIN: 11923545] as an Additional Director of the Company under the Category of Non-Executive Independent Director w.e.f. 4<sup>th</sup> September 2026 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the General Meeting.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-IV**"

5. The Board of Directors has approved the various committees of Board Members.
6. The Board of Directors has approved the Draft Directors' Report for the financial year 2025-26
7. Notice of Annual General Meeting:
  - The Board of Directors has fixed the day, date, time and place for the Annual General Meeting (AGM) of the Company. The Board decided that the Annual General Meeting of the Company will be held on Wednesday, 30<sup>th</sup> September 2026 at 02:00 PM (IST) at Lemon Tree Premier (Malad Mumbai), Mind Space, Behind Inorbit Mall, Malad West, Mumbai-400064, Maharashtra, India.
  - The Board has appointed M/s Pooja M Patel & Associates, Practicing Company Secretary, as a Scrutinizer of the Company for conducting the e-voting and venue voting process in Annual General Meeting.
  - The e-voting period commences on Sunday, 27<sup>th</sup> September 2026 at 09:00 AM and ends on Tuesday, 29<sup>th</sup> September 2026 at 05:00 PM.
  - Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will be closed from Thursday, 24<sup>th</sup> September 2026 till Wednesday, 30<sup>th</sup> September 2026 (Both days inclusive) for the purpose of holding Annual General Meeting of the Company.
  - During this period members of the Company holding shares either in Physical form or in dematerialized form as of Wednesday 23<sup>rd</sup> September 2026 (cut-off date for E-voting) may cast their vote through remote e-voting.

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# Aqylon

The Meeting commenced at 02:00 P.M. and concluded at 03:00 P.M.

The above is for your information and records.

Thanking you,

For, **Aqylon Nexus Limited**

**Vishnu D. Rupareliya**

**Director**

**DIN: 11800899**

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# Aqylon

## "ANNEXURE-I"

**Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

| Details of events that need to be provided                                                                            | Information of events                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                       | Mr. Parth Rajeshbhai Rupareliya<br>[DIN: 10703133]                                                                                                                                                                                             |
| Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>                              | Appointment                                                                                                                                                                                                                                    |
| Date of appointment / <del>Cessation</del> (as applicable) & term of appointment                                      | 4 <sup>th</sup> September 2026                                                                                                                                                                                                                 |
| Term of Appointment (if any)                                                                                          | He has been appointed as Managing Director & Chairperson of the Company for a period of five years starting from 4 <sup>th</sup> September 2026 to 3 <sup>rd</sup> September 2031 subject to the approvals of shareholders in General Meeting. |
| Brief profile (in case of appointment)                                                                                | He is Graduate and has an Experience of More than 5 years in the field of Finance and Accounting.                                                                                                                                              |
| Relationships between directors (in case of appointment of a director)                                                | He is the cousin brother of Mr. Vishnu Rupareliya, the existing Director of the Company.                                                                                                                                                       |
| Names of listed entities in which the Appointing Director holds directorship (in case of appointment of a director)   | None                                                                                                                                                                                                                                           |
| Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director) | None                                                                                                                                                                                                                                           |
| Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018    | Mr. Parth Rajeshbhai Rupareliya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.                                                                                                   |
| No. of shares held                                                                                                    | NIL                                                                                                                                                                                                                                            |

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## "ANNEXURE-II"

**Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

| Particulars                                                                                                                                                      | Details                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for Change                                                                                                                                                | Resignation of Mr. Srivatsava Sunkara [DIN: 01725431] as a Managing Director & Chairperson of the Company, with effect from close of business hours on 3 <sup>rd</sup> September 2026. |
| Date of <del>appointment/cessation &amp; term of appointment</del><br>appointment                                                                                | Close of business hours on 3 <sup>rd</sup> September 2026                                                                                                                              |
| Brief Profile (in case of appointment of a director)                                                                                                             | Not Applicable                                                                                                                                                                         |
| Disclosure of relationships between directors (in case of appointment of director)                                                                               | Not Applicable                                                                                                                                                                         |
| Letter of Resignation along with detailed reasons for resignation                                                                                                | As enclosed                                                                                                                                                                            |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | None                                                                                                                                                                                   |

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## "ANNEXURE-III"

**Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

| Particulars                                                                                                                                                      | Details                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for Change                                                                                                                                                | Resignation of Mr. Kirankumar Inampudi [DIN: 01024343] as an Executive Director of the Company, with effect from close of business hours on 3 <sup>rd</sup> September 2026. |
| Date of <del>appointment</del> /cessation & <del>term of appointment</del>                                                                                       | Close of business hours on 3 <sup>rd</sup> September 2026                                                                                                                   |
| Brief Profile (in case of appointment of a director)                                                                                                             | Not Applicable                                                                                                                                                              |
| Disclosure of relationships between directors (in case of appointment of director)                                                                               | Not Applicable                                                                                                                                                              |
| Letter of Resignation along with detailed reasons for resignation                                                                                                | As enclosed                                                                                                                                                                 |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | None                                                                                                                                                                        |

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## "ANNEXURE-IV"

**Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

| Details of events that need to be provided                                                                                     | Information of events                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                | Mr. Krunal Shaileshbhai Hapliya<br>[DIN: 11923545]                                                                                                                                                                                                       |
| Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>                                       | Appointment                                                                                                                                                                                                                                              |
| Date of appointment / <del>Cessation</del> (as applicable) & term of appointment                                               | He is appointed as Additional Independent (Non-Executive) Director of the Company for a period of five years starting from 4 <sup>th</sup> September 2026 to 3 <sup>rd</sup> September 2031 subject to the approvals of shareholders in General Meeting. |
| Brief profile (in case of appointment)                                                                                         | He holds a Bachelor of Business Administration (BBA) degree and has more than 4 years of experience in the fields of administration and management.                                                                                                      |
| Relationships between directors (in case of appointment of a director)                                                         | The newly appointed Director has no relationship with the Existing Directors of the Company.                                                                                                                                                             |
| Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)            | None                                                                                                                                                                                                                                                     |
| Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)          | None                                                                                                                                                                                                                                                     |
| Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20 <sup>th</sup> June, 2018 | Mr. Krunal Shaileshbhai Hapliya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.                                                                                                             |

Date: 3rd September 2026

To

The Board of Directors

**AQYLON NEXUS LIMITED**

Oberoï Chambers, 6th Floor, Oberoi Complex,

Next To Laxmi Industries Estate, Oshiwara,

New Link Road, Andheri West,

Mumbai – 400053

**Subject: Resignation from the position of Managing Director and Director of AQYLON NEXUS LIMITED**

Dear Members of the Board,

I, Mr. SRIVATSAVA SUNKARA, holding DIN: 01725431, presently serving as the Managing Director and Director of AQYLON NEXUS LIMITED ("Company"), hereby tender my resignation from the office of Managing Director and Director of the Company, with effect from 3rd September 2026.

I have taken this decision after careful consideration of my personal circumstances and existing professional and other prior commitments. Due to increasing personal commitments and other prior obligations requiring my attention and time, I am presently unable to devote the requisite time and attention necessary for effectively discharging the responsibilities and duties attached to the position of Managing Director and Director of the Company.

In these circumstances, I believe that it would be in the best interests of the Company and its stakeholders that I step down from my position so that the Company may make appropriate arrangements for the effective management and leadership of its affairs.

For the avoidance of doubt, I confirm that my resignation is purely on account of personal reasons, existing commitments and my inability to devote sufficient time to the affairs of the Company. My decision is voluntary and has not arisen on account of any disagreement with the Board of Directors, the management, the operations, policies or practices of the Company.

I further confirm that, to the best of my knowledge and belief, there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation in accordance with Section 168 of the Companies Act, 2013, and to complete all necessary corporate, statutory and regulatory formalities arising from my resignation, including the necessary filings with the Registrar of Companies and the requisite disclosures to the recognised stock exchange(s) under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In particular, I understand that the resignation is required to be disclosed in accordance with Regulation 30 read with Schedule III, Part A, Para A, Clause 7 and Clause 7C of the SEBI (LODR) Regulations, 2015, including furnishing my resignation letter and the detailed reasons for resignation as stated herein.

I shall extend all reasonable cooperation to the Company and its officers during the transition period and for completion of any pending matters, handover requirements and statutory or regulatory formalities relating to my tenure, subject to my other commitments.



I take this opportunity to express my sincere appreciation to the Members of the Board, management, employees, shareholders, business associates and other stakeholders of the Company for their cooperation, support and confidence extended to me during my tenure as Managing Director and Director.

I wish AQYLON NEXUS LIMITED continued success and growth in all its future endeavours.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Srivatsava Sunkara', with a stylized flourish at the end.

**SRIVATSAVA SUNKARA**

DIN: 01725431

Managing Director & Director

**AQYLON NEXUS LIMITED**

Date: 3rd September 2026

To

The Board of Directors

**AQYLON NEXUS LIMITED**

*(formerly known as Sri Adhikari Brothers Television Network Limited)*

Oberoï Chambers, 6th Floor, Oberoi Complex,

Next To Laxmi Industries Estate, Oshiwara,

New Link Road, Andheri West,

Mumbai – 400053

**Subject: Resignation from the position of Executive Director and Chief Technology Officer**

Dear Sir/Madam,

I, Mr. Kiran Kumar Inampudi (DIN: 01024343), hereby tender my resignation from the position of Executive Director and Chief Technology Officer (CTO) of Aqylon Nexus Limited (formerly known as Sri Adhikari Brothers Television Network Limited) ("the Company"), with effect from 3rd September 2026, due to personal/professional reasons.

I request the Board of Directors to kindly take note of and accept my resignation from the aforesaid positions and relieve me of my responsibilities and duties with effect from the above-mentioned date.

I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to place on record my sincere appreciation and gratitude to the Board of Directors, management, and employees of the Company for their support, cooperation, and guidance extended to me during my tenure with the Company. It has been a valuable experience to have had the opportunity to contribute to the Company in my capacity as Executive Director and Chief Technology Officer.

I further confirm that, upon acceptance of my resignation, I shall have no further role or responsibility in the day-to-day affairs of the Company, except to the extent required for an orderly transition and handover of my responsibilities.

I request the Company to kindly make the necessary disclosures/intimations to the stock exchanges, regulatory authorities, and other statutory authorities, as may be required under applicable laws and regulations.

I wish the Company and its Board of Directors continued success and growth in the future.

Thanking you.

Yours faithfully,



**Kiran Kumar Inampudi**

DIN: 01024343

Executive Director & Chief Technology Officer

**Aqylon Nexus Limited**

*(formerly known as Sri Adhikari Brothers Television Network Limited)*