

April 23, 2019

To The Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 530943	To The Manager - Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: SABTN
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Dear Sir,

Sub.: Outcome of the Board Meeting held today i.e. Tuesday, April 23, 2019.

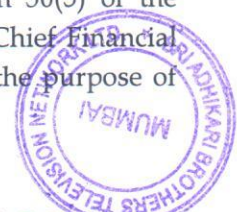
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, April 23, 2019, *inter-alia* considered the following matters:

1. On recommendation of the Nomination & Remuneration Committee, have appointed Ms. Navita Khunteta (ACS No. 35214) as Company Secretary & Compliance Officer of the Company with effect from April 23, 2019, as per the provisions of Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6(1) of the Listing Regulations.
2. On recommendation of the Audit Committee and Nomination & Remuneration Committee, have appointed Mrs. Latasha Jadhav, Director as Chief Financial Officer of the Company with effect from April 23, 2019, as per the provisions of Section 203 of the Companies Act, 2013 read with Rules made thereunder.

Further, the Board also re-designated Mrs. Latasha Jadhav to Director & Chief Financial Officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure I & II.

Further, in partial modification to the intimation submitted by the Company on July 20, 2017 relating to details of Key Managerial Personnel ('KMP') under Regulation 30(5) of the Listing Regulations, the Company Secretary & Compliance Officer and the Chief Financial Officer of the Company shall be added to the extent mentioned below for the purpose of



determining materiality of an event or information and for the purpose of making disclosures to the respective Stock Exchange(s):

Name: Ms. Navita Khunteta

Designation: Company Secretary & Compliance Officer

E-mail Id: investorservices@adhikaribrothers.com; **Tel.:** 022 4023 0422; **Fax:** 022 2639 5459

Name: Ms. Latasha Jadhav

Designation: Director & Chief Financial Officer

E-mail Id: latasha@sabgroup.in; **Tel.:** 022 4023 04673; **Fax:** 022 2639 5459

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 6.00 p.m.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited


Markand Adhikari

Chairman & Managing Director

DIN: 00032016



Encl: a/a

Annexure I

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment/Term of appointment	The Board of Directors at its meeting held today i.e. April 23, 2019 has appointed Ms. Navita Khunteta (Membership No: A35214) as Company Secretary & Compliance Officer of the Company w.e.f. April 23, 2019.
3	Brief Profile	Ms. Navita Khunteta, Associate Member of the Institute of Company Secretaries of India (ICSI), is having work experience in the field of secretarial matters, corporate laws and liasoning with the Government Authorities.



Annexure II

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment and Change in designation.
2	Date of appointment/Term of appointment	The Board of Directors at its meeting held today i.e. April 23, 2019 has appointed Ms. Latasha Jadhav, Director as the Chief Financial Officer of the Company w.e.f. April 23, 2019 and have re-designated her to Director & Chief Financial Officer.
3	Brief Profile	Mrs. Latasha Jadhav belongs to a Media Family and possesses fair knowledge of Media Industry as well as Finance and Accounts. She is an active Social Worker and takes participation in various socio-cultural activities.

