



SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

Date: 24th November 2022

To,
The Manager
National Stock Exchange Limited,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: SABTN

Sub: Intimation regarding appointment of Company Secretary/Compliance Officer in the 14th RP Committee meeting to be held on 1st December 2022.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform that Mrs. Kajal Pandey (Membership No.- A69492) will be appointed as the Company Secretary of the Company with effect from 1st December 2022.

She will also be designated as the Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an Annexure.

You are requested to take the above information on your record. Thanking

You.

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Thanking You
Yours Sincerely

Vijendra Kumar Jain





SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

Annexure

S.No.	Particulars	Details
1	Reason for change viz ~~appointment, resignation, removal, death or otherwise~~	Appointment
2	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment	1 st December 2022
3	Brief profile (in case of appointment)	Mrs. Kajal Pandey, Associate Member of the Institute of Company Secretaries of India (ICSI), having core competency in secretarial matters, corporate laws and listing compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable