

SML/CS/2024/73
Date: September 16, 2024

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai - 400 051

Scrip Code: 511630

Scrip Symbol: SAMBHAAV

Sub: Intimation of Change in Management

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

This is to submit that the Board of Directors have made appointment of Mr. Paresh Amritlal Vaghela (DIN: 10757484) and Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as Independent Directors of the Company, subject to approval of the shareholder. In this connection brief profile and other statutory information in terms of SEBI Listing Regulations of the Directors is enclosed herewith as *Annexure I & Annexure II respectively for both the Directors.*

Consequently, various committees of the Board have also been reconstituted and details of the reconstituted committees is given in *Annexure III.*

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited

Manisha Mali
Company Secretary
Encl: a/a

ANNEXURE I

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Paresh Amritlal Vaghela
2	Reason for Change viz., Appointment, Resignation, Removal, Death or Otherwise	Appointment
3	Date of appointment	September 17, 2024
4	Term of appointment	5 Year w.e.f. 17 th September, 2024 up to 16 th September, 2029
5	Brief Profile of Mr. Paresh Amritlal Vaghela	Mr. Paresh Vaghela, Chartered Accountant having core competence lies in the field of Finance, Wealth Management Consultancy, Banking and Operational work of an organization. Currently he is Practicing Chartered Account and having experience more than two decades. He has also delivered his services on Managerial positions at ASR Mettech Private Limited and Reliance Defense and Engineering Limited.
6	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Paresh Amritlal Vaghela is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

ANNEXURE II

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Balveermal Singhvi
2	Reason for Change viz., Appointment, Resignation, Removal, Death or Otherwise	Appointment
3	Date of appointment	September 17, 2024
4	Term of appointment	5 Year w.e.f. 17 th September, 2024 up to 16 th September, 2029
5	Brief Profile of Mr. Balveermal Singhvi	<p>Mr. Balveermal Singhvi is qualified in Diploma in Cost Accountancy and is Commerce Graduate.</p> <p>He is Retired as Assistant General Manager from Oriental Bank of Commerce in 2009 after 38 years of service of accounting and banking.</p> <p>He is also holding Senior management positions at various Companies as an Independent Director. He is also imparting his services as Chairman at Lions Karnavati Service Foundation, Vice Chairman at Lions Eye Hospital, Ognaj and Second Vice District Governor of Lions Club.</p> <p>He is Chairman of Retired Officer Association (OBC). He is Past President of Jodhpur Association, Ahmedabad. He is Executive member of Mahavir Shikshan Sanstha, Ahmedabad.</p>
6	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Balveermal Singhvi is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

ANNEXURE III

Latest Constitution of Committees

Audit Committee	
Name	Category
Mr. Paresh Amritlal Vaghela	Chairperson
Mr. Hemant Golani	Member
Mrs. Gouri P Popat	Member

Nomination and Remuneration Committee	
Name	Category
Mr. Paresh Amritlal Vaghela	Chairperson
Mr. Hemant Golani	Member
Mrs. Gouri P Popat	Member

Stakeholder Relationship Committee	
Name	Category
Mr. Paresh Amritlal Vaghela	Chairperson
Mr. Manoj B Vadodaria	Member
Mrs. Gouri P Popat	Member