SAR TELEVENTURE LIMITED
CIN: L45202UP2019PLC213062
Reg Off.: B-16, First Floor, Sector-2,
Noida-201301, Uttar Pradesh
Contact: +91-8587050050
Email id: info@sarteleventure.com
Website: www.sarteleventure.com

10th August, 2026

To,
The Manager (Listing Department),
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051,
Maharashtra, India.

Symbol: NSE: SARTELE
ISIN: INE0PUC01020

Subject: Resignation of Whole-time Director and Appointment of Non-Executive Non-Independent Director

Dear Sir/Madam,

The Company hereby informs that the Board of Directors, at its meeting held on August 10, 2026, has considered and approved the following:

1. **Resignation of Whole-time Director**

Resignation of Mr. Vikas Tandon (DIN: 08001501) from the office of Whole-time Director of the Company with effect from the close of business hours on August 10, 2026.

Mr. Vikas Tandon shall continue to serve the Company as its Chief Financial Officer (CFO) and Key Managerial Personnel (KMP). His resignation is limited only to his position as Whole-time Director.

Reason for Resignation:

Resignation as Whole-time Director is due to the realignment of corporate responsibilities to focus on group-level strategic initiatives, key acquisitions, and subsidiary growth plans. To support these high-impact investments and expansion strategies, Mr. Vikas Tandon is relinquishing his role as Whole-time Director but will continue to serve as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. The resignation letter is enclosed herewith.

2. **Appointment of Non-Executive Non-Independent Director**

Appointment of Mr. Paramjit Singh (DIN: 05348473) as a Non-Executive Non-Independent Director of the Company with effect from August 10, 2026, subject to the approval of the shareholders, wherever applicable.

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The details required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 are enclosed as Annexure – A.

The Board Meeting commenced at 2:00 PM (IST) and concluded at 2:30 PM (IST)

Kindly take the above information on your record.

Thanking You
For SAR Televenture Limited

Mayank Jain
Company Secretary and Compliance officer
M. No. A26620

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Annexure – A

Details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026

Particulars	Resignation	Appointment
Name	Mr. Vikas Tandon	Mr. Paramjit Singh
DIN	08001501	05348473
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as Whole-time Director due to reallocation of responsibilities towards group-level strategic acquisitions and subsidiary growth. He will continue to serve as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP). The resignation letter is enclosed herewith.	Appointment as Non-Executive Non-Independent Director
Date of cessation/ Date of appointment and term of appointment	Close of business hours on August 10, 2026	Appointed w.e.f. August 10, 2026, subject to shareholders' approval. Liable to retire by rotation.
Brief Profile	Not Applicable	Mr. Paramjit Singh graduated from Punjab University, Patiala in 1985 and has over 40 years of rich and diverse experience in the fields of sales and marketing, administration, security, logistics, procurement and banking. He also serves as the General Secretary of a non-governmental organisation (NGO) established in 2008, demonstrating his commitment to social development and community welfare. He has developed extensive expertise in business operations, strategic planning, resource management and organizational administration during his long professional career
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Mr. Paramjit Singh is not related to any Director of the Company.
Information as required pursuant to the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Vikas Tandon has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter.	Mr. Paramjit Singh is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

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Letter of Resignation along with detailed reason for resignation	Enclosed	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in Listed Companies: 1. SAR Televenture Limited – Whole-time Director (Resigning w.e.f. August 10, 2026) 2. Grand Foundry Limited – Whole-time Director Committee Position(s) in Listed Companies: Nil	Not Applicable

Date: August 10, 2026

To,
The Board of Directors
SAR Televenture Limited

Subject: Resignation from the position of Whole-time Director

Dear Sir(s) / Madam,

I am writing to formally tender my resignation from the position of Whole-time Director of SAR Televenture Limited with effect from the close of business hours on August 10, 2026.

As Company is entering into a phase of growth and strategic expansion and actively evaluating and planning key corporate acquisitions & strategic initiatives through its subsidiaries. To support this vision and oversee these high-impact investments, my focus needs to be strategically dedicated to evaluating, structuring, and executing these group-level expansion plans.

Given the scale and responsibility of this broader role within the Group, I am re-aligning my corporate positions. I will continue to serve as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of SAR Televenture Limited.

I further confirm that there are no other material reasons for my resignation from the position of Whole-time Director other than those stated above.

I express my sincere gratitude to the Board of Directors, executive management, and stakeholders for their continued trust, cooperation, and support. I look forward to working closely with the Board to drive SAR Televenture's next phase of growth and strategic accomplishments.

Kindly take this letter on record and arrange to complete the necessary regulatory and statutory filings with the Stock Exchange(s) and Registrar of Companies (ROC).

Thanking you,
Yours sincerely,

Vikas Tandon
(DIN: 08001501)
Chief Financial Officer
SAR Televenture Limited

Received.
SAR TELEVENTURE LIMITED
Director/Authorised Signatory