



SAR TELEVENTURE LIMITED

CIN: L45202UP2019PLC213062

Reg Off.: B-16, First Floor, Sector-2,
Noida-201301, Uttar Pradesh

Contact: +91-8587050050

Email id: info@sarteventure.com

Website: www.sarteventure.com

18th February, 2026

To, The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai-400051
Symbol: NSE: SARTELE
ISIN: INE0PUC01020

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Ms. Vandana Kaushik vide her letter dated February 17, 2026 has tendered her resignation as a Company Secretary and Compliance Officer of the Company with immediate effect. The resignation letter is enclosed.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed.

We request you to kindly take the same on record.

Thanking you

For SAR Televenture Limited

Vikas Tandon
Director
DIN: - 08001501

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1.	Name of Director/ Key Managerial Personnel	Ms. Vandana Kaushik
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	17 th February, 2026
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

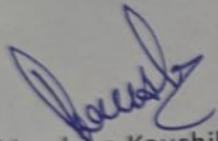
Date: 17.02.2026

To,
The CFO
SAR Televenture Limited
B-16, Sector 02, Noida-201301

Sub: Resignation

Dear Sir,

Further to my communication, I am tendering my resignation from the post of Company Secretary & Compliance Officer.



Vandana Kaushik