

**SAR TELEVENTURE LIMITED****CIN: L45202UP2019PLC213062**Reg Off.: B-16, First Floor, Sector-2,
Noida-201301, Uttar Pradesh

Contact: +91-8587050050

Email id: info@sartelevventure.comWebsite: www.sartelevventure.com

February 23, 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: Intimation of Appointment of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., February 23, 2026, have appointed Mr. Mayank Jain (A26620) as the Company Secretary, Compliance Officer, Key Managerial Personnel and Senior Management Personnel of the Company, effective from February 23, 2026.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the updated list of contact details of the Key Managerial Personnel responsible for determining materiality and for making disclosures to the Stock Exchanges:

S. No.	Name of the Authorised Person	Designation	Contact Details
1.	Mr. Pankaj Kumar Nagpal	Managing Director	B-16, First Floor, Sector-2, Noida-201301, Uttar Pradesh
2.	Mr. Vikas Tandon	Whole Time Director & Chief Financial Officer	
3.	Mr. Mayank Jain	Company Secretary and Compliance Officer	Email id: info@sartelevventure.com Contact: +91-8587050050

The details required under 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, are given in **Annexure – I**.

You are kindly requested to take the above information on record.

Thanking You,
Yours sincerely
For SAR Televenture Limited

Vikas Tandon
(Director)
DIN: 08001501

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Particulars	Mayank Jain
Reason for change viz. appointment, resignation, removal, death or, due to retirement otherwise	Appointment as Company Secretary, Compliance Officer, Key Managerial Personnel and Senior Management Personnel
Date of appointment / cessation (as applicable) & Term of appointment/ re-appointment	With effect from February 23, 2026
Brief Profile (in case of appointment)	Mr. Mayank Jain is a Member of The Institute of Company Secretaries of India and a Law Graduate. He has over 15 years of post-qualification experience in corporate secretarial affairs of listed entities, including expertise in corporate laws, listing regulations and governance. He is also the Company Secretary of a subsidiary (Fusionnet Web Services Limited) of SAR Televenture Limited.
Disclosure relationships between directors (in case of appointment of a director)	Not Applicable
Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Not Applicable