



SAR TELEVENTURE LIMITED

CIN: L45202UP2019PLC213062

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

Contact: +91-8587050050

Email id: info@sartelevventure.com

Website: www.sartelevventure.com

Date: 26th December 2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Resignation of Mr. Rahul Sahdev as Managing Director

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Rahul Sahdev (DIN: 00175840) dated 26th December 2025 has tendered his resignation from the position of Managing Director of the Company with effect from 29th December, 2025 (close of business hours), due to his personal reasons.

The relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

Please take the above information on record.

**Thanking You,
Yours sincerely
For SAR Televenture Limited**

VANDANA KAUSHIK
Digitally signed by
VANDANA KAUSHIK
Date: 2025.12.26
18:28:10 +05'30'

**Vandana Kaushik
Company Secretary and Compliance Officer
M. No. A31054**

**SAR TELEVENTURE LIMITED****CIN: L45202UP2019PLC213062**Reg Off.: B-16, First Floor, Sector-2,
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The details as 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 provided below herewith as under:

Particulars	Rahul Sahdev
Reason for change viz. appointment, resignation, removal, death or, due to retirement otherwise	Resignation due to personal reasons.
Date of appointment /cessation (as applicable) & Term of appointment/ re appointment	With effect from 29 th December, 2025 (Close of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure relationships between directors (in case of appointment of a director)	Not Applicable

Date: 26th December, 2025

To,
The Board of Directors
SAR Televenture Limited
B-16, Sector 2, Noida,
Uttar Pradesh-201301

Subject: Resignation from the Position of Managing Director, Directorship and Committee Memberships

Dear Members of the Board,

I hereby tender my resignation from the position of Managing Director of SAR Televenture Limited ("the Company") with effect from the close of business hours on 29th December, 2025.

Consequently, I also resign from my office as a Director of the Company and from all Committees of the Board on which I am a member or chairperson, with effect from the same date.

The resignation is due to personal reasons and there are no other material reasons for my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, employees, and all stakeholders for their cooperation and support during my tenure. I wish the Company continued success in the future.

Kindly acknowledge receipt of this letter and take the necessary steps to give effect to my resignation.

Thanking you,
Yours sincerely,



Rahul Sahdev
Managing Director
DIN: 00175840

Received on
26/12/25
FOR SAR TELEVENTURE LIMITED
Director/Auth. Signatory