



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: 27th 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. Chandra Prakash Srivastava as Non- Executive Director

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Chandra Prakash Srivastava (DIN: 10209076) dated 27th December 2025 has tendered his resignation from the position of Non- Executive Director of the Company with immediate effect, 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: 2025.12.27
13:31 +05'30'

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

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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	Chandra Prakash Srivastava
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 immediate effect i.e., 27 th December, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure relationships between directors (in case of appointment of a director)	Not Applicable



SAR TELEVENTURE <info@sartelevventure.com>

Resignation from the Board Of Directors of SAR Televenture Limited

1 message

CP Srivastava <cpsrivastava50@yahoo.com>

Sat, Dec 27, 2025 at 1:08 PM

To: Sartelevventure Info <info@sartelevventure.com>

Dear Sir,

This is to inform you that due to the personal reasons, I am not able to continue as Non-Executive Director in the Board of SAR Televenture Limited. I hereby tender my resignation from the said post with immediate effect.

You are requested to kindly take note of this and do the needful pls.

Also, kindly settle the dues at the earliest.

Best Regards,

Chandra Prakash Srivastava
9716000060