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

Date: 29.12.2025

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

Subject: Outcome of the Board meeting

Reference: Change in Directorate - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 29th December, 2025, has inter-alia considered and approved the following matters:

1. **Resignation of Mr. Rahul Sahdev as Managing Director**

   The Board took note of the resignation of Mr. Rahul Sahdev from the position of Managing Director of the Company with effect from 29th December, 2025 (close of business hours). Consequently, Mr. Rahul Sahdev shall also cease to be a Director and Key Managerial Personnel of the Company with effect from the said date.

2. **Resignation of Mr. Chandra Prakash Srivastava as Non- Executive Director**

   The Board took note of the resignation of Mr. Chandra Prakash Srivastava from the position of Non- Executive Director of the Company with effect from 27th December, 2025.

3. **Re-designation of Mr. Pankaj Kumar Nagpal (DIN: 08469672) as Managing Director (Executive Director)**

   Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, Mr. Pankaj Kumar Nagpal (DIN: 08469672) has been re-designated from Whole-Time Director to Managing Director of the Company and as a Key Managerial Personnel under the Companies Act, 2013, for a period of 3 (three) years effective from December 29, 2025 to December 28, 2028, subject to the approval of shareholders of the Company at the ensuing general meeting of the Company and as per the terms and conditions provided in the agreement.

4. **Appointment of Mr. Deepak Chaudhary (DIN: 08215601) as Non-Executive Director**

   Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, Mr. Deepak Chaudhary (DIN: 08215601) has been appointed as Non-Executive Director of the Company for a period of 3 (three) years effective from December 29, 2025 to December 28, 2028, subject to the approval of shareholders of the Company at the ensuing general meeting of the Company.

5. **Re-designation of Mr. Vikas Tandon (DIN: 08001501) as Whole-Time Director (Executive Director)**
   Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, Mr. Vikas Tandon (DIN: 08001501) has been re-designated from Non-Executive Director to Executive Director (Whole-Time Director) and as a Key Managerial Personnel under the Companies Act, 2013, for a period of 3 (three) years effective from December 29, 2025, to December 28, 2028, subject to the approval of shareholders of the Company at the ensuing general meeting of the Company and as per the terms and conditions provided in the agreement.

6. **Appointment of Mr. Karan Vij (DIN: 10468504) as Independent Director (Non-Executive Independent Director)**

   Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, Mr. Karan Vij (DIN: 10468504) has been appointed as an Independent Director (Non-Executive) of the Company for a period of 5 (five) consecutive years effective from December 29, 2025, to December 28, 2030, subject to the approval of shareholders of the Company at the ensuing general meeting of the Company.

7. **Update of Authorised Persons under Regulation 30(5)**

   Pursuant to Regulation 30(5) of the SEBI LODR Regulations, the updated list of Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures to the Stock Exchanges is as under:

<table>
<tr><th>S. No.</th><th>Name of the Authorised Person</th><th>Designation</th><th>Contact Details</th></tr>
<tr><td>1.</td><td>Mr. Pankaj Kumar Nagpal</td><td>Managing Director</td><td rowspan="3">B-16, First Floor, Sector-2, Noida-201301, Uttar Pradesh
Email id: info@sarteleventure.com
Contact: +91-8587050050</td></tr>
<tr><td>2.</td><td>Vikas Tandon</td><td>Chief Financial Officer & Whole Time Director</td></tr>
<tr><td>3.</td><td>Vandana Kaushik</td><td>Company Secretary</td></tr>
</table>

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure – I.

The meeting of the Board of Directors commenced at 10.30 A.M. and concluded at 11.00 A.M.

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

Thanking You,
Yours sincerely
For SAR Televenture Limited

VANDANA KAUSHIK
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Date: 2025.12.29 11:18:25 +05'30'

Vandana Kaushik
(Company Secretary and Compliance Officer)
M. No. A31054

Annexure-I

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	**Pankaj Kumar Nagpal**	**Deepak Chaudhary**	**Vikas Tandon**	**Karan Vij**
DIN	08469672	08215601	08001501	10468504
Reason for change viz. appointment, ~~resignation, removal, death or, due to retirement otherwise~~	Promoted as MD.	Appointment	Promoted as WTD	Appointment
Date of appointment ~~/cessation~~ (as applicable) & Term of appointment/ re appointment	Re-designated as Managing Director (Executive Director) and designated as Key Managerial Personnel for a period of 3 (three) years with effect from December 29, 2025, to December 28, 2028, pursuant to re-designation.	Appointed as Non-Executive Director of the Company for a period of 3 (three) years with effect from December 29, 2025, to December 28, 2028.	Re-designated as Whole-Time Director (Executive Director) and designated as Key Managerial Personnel for a period of 3 (three) years with effect from December 29, 2025, to December 28, 2028, pursuant to re-designation.	Appointed as Independent Director (Non-Executive) of the Company for a period of 5 (five) consecutive years with effect from December 29, 2025, to December 28, 2030
Brief Profile (in case of appointment)	Mr. Pankaj Kumar Nagpal has over 23 years of experience in the telecom and internet services industry. He has held leadership roles across technology, operations, business development, sales and marketing, and has extensive experience in	Mr. Deepak Chaudhary has over 25 years of experience in the telecom and internet services industry. He holds B.E. in Electronics and Telecommunication and worked on various organisations on leadership roles such as PT Metro - Indonesia, Irrawaddy Greens Towers - Burma, Nokia Networks India.	Mr. Vikas Tandon is a Commerce Graduate from the University of Delhi and a Chartered Accountant. He has extensive experience in the field of finance and accounts and is currently serving as the	Mr. Karan Vij is a Practicing Company Secretary with over 2 years of experience in corporate advisory, compliance, accounting, financial advisory and corporate structuring matters. He holds

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	managing business operations, and organizational growth. He has previously worked with leading telecom companies such as Reliance Infocomm, Bharti Airtel Ltd and Tata Communications Ltd.		Chief Financial Officer of the Company.	a Bachelor of Laws (LL.B.) degree from IP Law College (Greater Noida) and is enrolled with the Bar Council of India. He is also a Commerce Graduate from the University of Delhi.
Disclosure relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.	Not related to any Director of the Company.	Not related to any Director of the Company.	Not related to any Director of the Company.
Disclosure of independence (Independent Director)	Not applicable	Not applicable	Not applicable	Mr. Karan Vij does not have any pecuniary relationship with the Company, its holding, subsidiary or associate companies, or their promoters or directors, other than sitting fees, if any. He is also appointed as an Independent Director on the Board of the Company's subsidiary, which does not affect his independence under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and

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				Disclosure Requirements) Regulations, 2015.
Information as required pursuant to SEBI / Exchange circulars regarding debarment	Mr. Pankaj Kumar Nagpal is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.	Mr. Deepak Chaudhary is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority	Mr. Vikas Tandon is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.	Mr. Karan Vij is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.

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