



CIN: L45202HR2019PLC080514

SAR TELEVENTURE LIMITED

Formerly Known as Sar Televenture Pvt. Ltd.

Reg Off.: Plot No. 346 A, 2nd Floor, Udyog Vihar,
Phase-4, Gurugram-122016 Haryana

Contact: +91-8587050050

Email Id: info@sartelevventure.com

Date: October 05, 2024

The Manager, Listing
NSE Emerge (National Stock Exchange of India Ltd.)
Exchange Plaza, Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Symbol: NSE: SARTELE

Re: ISIN: INE0PUC01020

Subject: Outcome of the Board Meeting held on Saturday, October 05, 2024 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of SAR Televenture Limited at their meeting held on Saturday, October 05, 2024 at the Corporate Office of the Company situated at B-16, First Floor, Sector-2, Noida-201301, inter alia considered and approved the following matters:

1. Mr. Abhishek Jain ((Membership No. F11940), Company Secretary and Compliance Officer of the company has tendered his resignation from his post due to some personal reasons (Copy enclosed). The same is accepted by the Company w.e.f. October 05, 2024.
2. Appointment of Ms. Vandana Kaushik (Membership No. A31054) as Company Secretary and Compliance Office of the Company w.e.f. October 05, 2024, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-I

The said outcome shall be uploaded on the website of NSE i.e. www.nseindia.com and on the website of the Company i.e. www.sartelevventure.com

The meeting commenced at 3:00 P.M and concluded at 4:30 P.M.

You are requested to take the above information on records.

Thanking You
Yours Faithfully

For SAR Televenture Limited
(Formerly Known as SAR Televenture Private Limited)

Vikas Tandon
Director
DIN: 08001501



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“Annexure-I”

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed herewith as under:

Change in Company Secretary & Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Details of Change	
		Mr. Abhishek Jain	Ms. Vandana Kaushik
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2	Date of appointment/cessation	October 05, 2024	October 05, 2024
3	Brief profile (in case of appointment)	Not applicable	Ms. Vandana Kaushik has about 10 years of experience across the entire spectrum of legal and secretarial practice.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

Date: 21.09.2024

To,

The Board of Directors
SAR Televenture Limited
P. No. 346-A, 2nd Floor, Udyog Vihar
Phase-4 , Gurugram-122016 Haryana

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of SAR Televenture Limited

Dear Sir/Ma'am,

This is to inform you that I, Abhishek Jain, hereby tender my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.

The Board is kindly requested to accept my resignation *w.e.f 05.10.2024* and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Further, request you to file the necessary forms/intimation with the Registrar of Companies & NSE Limited to give the effect of this resignation.

Thanking you,
Yours Faithfully



Abhishek Jain
(Company Secretary)
Membership No: F11940