



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

August 07, 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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you the following:

1. Appointment of Mr. Pankaj Kumar Nagpal (DIN: 08469672) as an Additional Director designated as Whole-Time Director of the Company w.e.f. 7th August, 2024 to hold office for a period of 5 years subject to the approval of Members at the ensuing General Meeting in terms of Section 161 of the Companies Act, 2013 read with Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure "A"**
2. Mr. Suneel Kumar Patel has tendered his resignation as the CFO of the Company, w.e.f. 07th August, 2024 due to pre-occupations and the information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure "B"**
3. Appointment of Mr. Vikas Tandon as Chief Financial Officer (CFO) of the company as per Section 203 of the Companies Act and the information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure "C"**
4. Increase in Authorized Share Capital from Rs. 10,00,00,000/- (Rupee Ten Crore Only) to Rs. 25,00,00,000/- (Rupee Twenty Five Crore only) and consequent alteration in Capital Clause of Memorandum of Association of the Company, subject to the approval of shareholders of the Company.
5. Appointment of Mr. Vikas Tandon (DIN: 08001501) as an Additional Director designated as Non Executive Director of the Company w.e.f. 7th August, 2024 subject to the approval of Members at the ensuing General Meeting in terms of Section 161 of the Companies Act, 2013 read with Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure "C"**
6. Re-appointment of M/s Raheja & Co., Chartered Accountants, (Firm Registration Number: 022859N) as Statutory Auditors of the Company from the conclusion of this 5th Annual General Meeting till the conclusion of the 10th Annual General Meeting to be held in the year 2029, subject to the approval of Members at the ensuing General Meeting and the information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure "D"**



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7. Appointment of M/s L. Gupta & Associates, as Secretarial Auditor of the Company for the financial year 2024-2025 and the information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure "E"**
8. Increase in the borrowing power limit to Rs. 2000 Crores as per the provisions of Section 180 (1)(c) of the Companies Act, 2013 subject to approval of shareholders in ensuing Annual General Meeting.
9. Approved the increase in power to make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of the Companies Act, 2013 upto Rs. 2000 Crores subject to approval of shareholders in ensuing Annual General Meeting

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the above are enclosed as Annexure A & Annexure B & Annexure C & Annexure D & Annexure E.

The letter of resignation received from Mr. Suneel Kumar Patel is enclosed herewith.

Request you to please take the same on your records.

Thanking You
Yours Faithfully

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

ABHISH Digitally signed by
ABHISHEK JAIN

EK JAIN Date: 2024.08.07
19:03:16 +05'30'

Abhishek Jain

Company Secretary & Compliance Officer



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Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name	Pankaj Nagpal
Designation	Additional Director (Whole-Time Director)
Reason for change viz. appointment, resignation, removal, death or Otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointment-7 th August, 2024
Brief profile (in case of appointment)	• He offers 21 years of enlightened career in Internet depicting effective leadership, managerial, business and technical capabilities in driving benchmark-setting business growth and expansion while managing business operations and risk; optimizing business productivity, profitability (P&L) & performance; leading different business units; team building; organizational restructuring and developing strategic alliances. • Started journey in network & technology profile with Telco's Reliance Infocom, Bharti Airtel, VSNL (Tata Communications) and further apart from technology enhance my CTO profile in other areas like CSD, Billing, Business Development & Operations, Sales & Marketing as the Key Roles of Business Head & COO. • Excels in handling a portfolio of projects with responsibilities including project planning, scheduling, and negotiations with the client for service level agreements, project progress monitoring and delivery as per quality and time norms. • Expert in developing and implementing strategic and operating plans to build a powerful growth culture, focusing on customer acquisition and revenue. • Expert in strategically managing service functions, streamlining the working standards operating system for project rollout, design & development of solutions, and identifying risks/issues that could



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	affect the project and putting in place effective solutions. • Critical thinker applies exemplary analytical and business acumen to develop, conduct, and coordinate high level analyses that facilitates business decision-making; entrepreneurial attitude, driven by a visceral desire to succeed and excel in every endeavor. • Transformational leader, and a people engagement specialist, adept in managing large teams to work in sync with the set parameters & motivating them to achieve business and individual goals
Disclosure of relationships between directors (in case of appointment of a director)	No relationship amongst Directors
No. of shares held in the Company	Nil



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Annexure C

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name	Mr. Vikas Tandon
Designation	Non executive Director cum Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or Otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointment-7 th August, 2024
Brief profile (in case of appointment)	He is a Commerce Graduate from Delhi University and a Chartered Accountant He posses vast experience in the field of Finance & accounts.
Disclosure of relationships between directors (in case of appointment of a director)	No relationship amongst Directors
No. of shares held in the Company	Nil



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Annexure B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name	Suneel Kumar Patel
Designation	CFO
Reason for change viz. appointment, resignation, removal, death or Otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	7 th August, 2024
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	No relationship amongst Directors
No. of shares held in the Company	Nil



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Annexure D

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name	M/s Raheja & Co.
Reason for change viz. appointment, resignation, removal, death or Otherwise	The Board of Directors, on the recommendation of the Audit Committee, has approved the re-appointment of M/s Raheja & Co, Chartered Accountants (Firm Registration No. 022859N), as the Statutory Auditors from the conclusion of this 5th Annual General Meeting till the conclusion of the 10 th Annual General Meeting to be held in the year 2029. The said appointment is subject to approval of Members of the Company.
Date of appointment/cessation (as applicable) & term of appointment	From the conclusion of the 5 th Annual General Meeting
Year of Registration	2009
Registration number with ICAI	022859N
PAN No.	AALFR7835H
GST No.	06AALFR7835H1ZT
Email id	cajatinraheja@gmail.com
Office Address	139, Sector-11, Huda Panipat-132103 Haryana
Contact Person	CA Jatin Raheja
Contact Number	+91-9215534139
Area of Expertise	With its full-time partners, the firm has professional experience of over 14 years. The firm specializes in Income Tax, GST, Corporate Compliances, Business Litigation, International Taxation, Insolvency and Bankruptcy Code, IFRS / IND AS, Certificate Course on Concurrent Audit of Banks ICAI and other allied services.



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Annexure E

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Appointment of Secretarial Auditor for FY 2023-24
Name	M/s L. Gupta & Associates, Prop. Ms. Loveleen Gupta
Reason for change viz. appointment, resignation, removal, death or Otherwise	Appointment to comply with requirements of Companies Act, 2013 and SEBI LODR Amendment Regulations, 2015
Date of appointment/cessation (as applicable) & term of appointment	7 th August 2024
Brief profile (in case of appointment)	A firm of Company Secretaries having experience of 20 years. Proprietor Ms. Loveleen Gupta is a fellow member of ICSI, commerce and law graduate from Delhi University. Rich experience in company Law matters , NBFC , listed companies, FEMA and related activities.
Disclosure of relationships between directors (in case of appointment of a director)	NA

RESIGNATION LETTER

Date: 07.08.2024

To,

SAR Televenture Limited

P. No. 346-A, 2nd Floor, Udyog Vihar Phase-4
Gurugram-122016, India

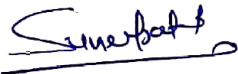
Sub: Resignation from the post of Chief Financial Officer

Dear Sir/Mam,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I tender my resignation as the Chief Financial Officer with effect from 07th August 2024.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies to that effect and relieve me from my responsibility as the Chief Financial Officer of the Company.

Thanking you,
Yours Faithfully,



Suneel Kumar Patel
CFO