



CIN: U45202HR2019PLC080514

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

January 13, 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:

- (a) Mr. Praveen Tandon (DIN: 06646092), has tendered his resignation as the Whole Time Director of the Company, w.e.f. 12th January, 2024 due to some personal reasons and certain other pre-occupations.
- (b) Mr. Sarvgya Jain (PAN No.: BFDJP8819P), has tendered his resignation as the CFO of the Company, w.e.f. 12th January, 2024 due to some personal reasons and certain other pre-occupations.
- (c) M/s Dharit Mehta & Co. (FRN 137728W), have tendered their resignation as the Statutory Auditor of the Company w.e.f 12th January, 2024 due to pre-occupation in other assignments.

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in composition of the Board and Auditor are enclosed as Annexure I & Annexure II & Annexure III.

The letter(s) of resignation received from Mr. Praveen Tandon, Mr. Sarvgya Jain & M/s Dharit Mehta & Co. respectively are 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**)


Abhishek Jain
Company Secretary & Compliance Officer

**ABHISH
EK JAIN**

Digitally signed
by ABHISHEK
JAIN

Date: 2024.01.13
15:27:29 +05'30'

Website: www.sartelevventure.com

Corporate Office: B-16, First Floor, Sector-2, Noida-201301, UP



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Annexure I

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

Resignation of Mr. Praveen Tandon as Whole Time Director

S.No	Particulars	Description
1	Name	Mr. Praveen Tandon (DIN: 06646092)
2	Reason for Change	Resignation as the Whole Time Director due to some personal reasons and certain other pre-occupations
3	Date of appointment/cessation & term of appointment	12 th January, 2024
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
6	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

**ABHISH
EK JAIN**

Digitally signed
by ABHISHEK
JAIN
Date: 2024.01.13
15:27:48 +05'30'

Website: www.sartelevventure.com

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Annexure II

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

Resignation of Mr. Sarvgya Jain as CFO

S.No	Particulars	Description
1	Name	Mr. Sarvgya Jain (PAN No: BFDPJ8819P)
2	Reason for Change	Resignation as the CFO due to some personal reasons and certain other pre-occupations
3	Date of appointment/cessation & term of appointment	12 th January, 2024
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
6	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

**ABHISH
EK JAIN**

Digitally signed
by ABHISHEK
JAIN

Date: 2024.01.13
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Annexure III

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

Resignation of M/s Dharit Mehta & Co. as Statutory Auditor

Name of listed entity/material subsidiary	SAR Televenture Limited (Formerly Known as SAR Televenture Private Limited)
Details of Auditors:	
Name	M/s Dharit Mehta & Co.
Address	1601, 16th Floor, Himalaya Business Center, B/H Brts Bus Stand, Nr. RTO Circle, 132 FT Ring Road, Ahmedabad 380027, Gujarat
Phone	079-27541742, 9327610273
Email id	info@sdmca.in
Details of Association with the listed entity/material subsidiary	Statutory Auditors
Date on which the statutory auditor was appointed/ re-appointed	Re-appointed in 4 th AGM of the company held on July 29, 2023
Date on which the term of the statutory auditor was scheduled to expire	Retirement in 9 th AGM expected to be held in Financial Year 2027-28
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review report for the half year ended on September 30, 2023 and submitted on 27.11.2023
Detailed reasons of resignation	Due to pre-occupation in other assignments
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee /Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided , then following shall be disclosed	Not Applicable
Any other facts relevant to the resignation	Not Applicable



**ABHISH
EK JAIN**

Digitally signed
by ABHISHEK
JAIN
Date: 2024.01.13
15:28:15 +05'30'

Website: www.sartelevventure.com

Corporate Office: B-16, First Floor, Sector-2, Noida-201301, UP

RESIGNATION LETTER

Date: 12.01.2024

To,

SAR TELEVENTURE LIMITED

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

Sub: Resignation from the post of Director

Dear Sir/Mam,

This is to inform you that due to some personal reasons and certain other pre-occupations, I am not in a position to continue as the Whole-Time Director of the Company. As such, I hereby tender my resignation and shall be obliged if the same be accepted with immediate effect.

Thanking you,
Yours Faithfully,



Praveen Tandon

Whole Time Director

DIN: 06646092

Address: Dendera 604, Omaxe, Nile

Appartment, Near Sai Temple

Sector 49 Sohna Road Islampur, Gurgaon 122018

RESIGNATION LETTER

Date: 12.01.2024

To,

SAR TELEVENTURE LIMITED

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

Sub: Resignation from the post of Director

Dear Sir/Mam,

This is to inform you that due to some personal reasons and certain other pre-occupations, I am not in a position to continue as the Chief Financial Officer (CFO) of the Company. As such, I hereby tender my resignation and shall be obliged if the same be accepted with immediate effect.

Thanking you,
Yours Faithfully,



Sarvgya Jain
(CFO)



Date: 12/01/2024

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

Subject: Resignation as Statutory Auditor of the Company

Dear Sir/Mam,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 12.01.2024.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You
Yours Faithfully,

For, Dharit Mehta & Co.
Chartered Accountants
FRN: 137728W



Dharit Mehta
Proprietor
Membership No. 157873