



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@sarteventure.com

Date: November 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: INEQPUC01020

Sub: Intimation of Resignation of Whole Time Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Pulkit Rastogi, Whole Time Director has tendered his resignation from the Directorship of the Company w.e.f. 13th November, 2024 due to pre-occupations with other work and assignments.

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in directors is enclosed as **Annexure I**.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

For SAR Televenture Limited

VANDANA Digitally signed by
KAUSHIK VANDANA KAUSHIK
Date: 2024.11.13
18:39:19 +05'30'

Vandana Kaushik
Company Secretary & Compliance Officer



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Annexure I

Additional details as required under Regulation 30 of the SEBI Listing Regulations

Resignation of Mr. Pulkit Rastogi as a Whole Time Director

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Director	Mr. Mr. Pulkit Rastogi (DIN: 01350162)
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Cessation due to pre-occupations with other work and assignments
3.	Date of appointment/ cessation (as applicable)	w.e.f. 13th November, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

VANDANA KAUSHIK Digitally signed by
VANDANA KAUSHIK
Date: 2024.11.13
18:39:37 +05'30'

RESIGNATION LETTER

Date: 13.11.2024

To

M/s SAR TELEVENTURE LIMITED
Regd. Office: P. No. 346-A, 2nd Floor,
Udyog Vihar Phase-4, Gurgaon,
Haryana -122016

Sub: Resignation from the post of Whole Time Director of the Company

Dear Sir,

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 with immediate effect and shall be obliged if the same be accepted.

Thanking you

Yours Faithfully,



Pulkit Rastogi
Whole Time Director
DIN No.: 01350162

Acceptance
For SAR TELEVENTURE LIMITED
Director/ Auth. Signatory