

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

December 14, 2024

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

Symbol: NSE: SARTELE

Re: ISIN: INEOPUC01020

Sub: Intimation of Resignation of Director (Non- Executive Director).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Kavya Jha, Director (Non- Executive Director) has tendered his resignation from the Directorship of the Company w.e.f. 14th December, 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 VANDANA KAUSHIK KAUSHIK Littler Little

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 Mrs. Kavya Jha as a Director (Non- Executive Director)

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Director	Mrs. Kavya Jha (DIN: 08046785)
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. 14th December, 2024
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

VANDANA	Digitally signed by VANDANA KAUSHIK
KAUSHIK	Date: 2024.12.14 11:58:30 +05'30'

RESIGNATION LETTER

Date: 14.12.2024

То

M/s SAR TELEVENTURE LIMITED Regd. Office: B-16 First Floor, Sector- 2 Noida, Gautam Buddha Nagar 201301, Uttar Pradesh, India

Sub: Resignation from the post of 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 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,

yea Jha.

KAVYA JHA DIRECTOR DIN No.: 08046785