

**SAR TELEVENTURE LIMITED**

CIN: L45202UP2019PLC213062

Reg Off.: B-16, First Floor, Sector-2, Noida-
201301, Uttar Pradesh

Contact: +91-8587050050

Email id: info@sartelevventure.comWebsite: www.sartelevventure.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: INE0PUC01020

Sub: Outcome of Board Meeting- Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject, we are pleased to inform you that Meeting of Board of Directors of the Company held today i.e. Saturday, December 14, 2024 at the Registered Office of the Company situated at B-16, First Floor, Sector-2, Noida-201301 which commenced at 02:30 P.M and concluded at 03:00 P.M., inter alia, considered and approved:

1. Resignation of Mr. Pulkit Rastogi (DIN: 01350162) from the post of Whole Time Director of the Company.
2. Resignation of Mrs. Kavya Jha (DIN: 08046785) from the post of Director (Non- Executive Director) of the Company

Disclosures pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel are given herein under:

		MR. PULKIT RASTOGI	MRS. KAVYA JHA
1.	Reason for change	Resignation	Resignation
2.	Reason for resignation	Due to professional commitments and other engagements and change in priorities.	Due to professional commitments and other engagements and change in priorities.
3.	Confirmation regarding material reason for resignation	He also confirmed that there are no material reasons other than those stated in the letter of resignation as submitted to the Board enclosed herewith	She also confirmed that there are no material reasons other than those stated in the letter of resignation as submitted to the Board enclosed herewith



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You are requested to please consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the respective stock exchanges viz. NSE for information of the general public and investors of the Company.

This is for your information and record.

Thanking You

For SAR Televenture Limited

Vandana Kaushik
(Company Secretary & Compliance Officer)
