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@sarteleventure.com

January 20, 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,

Subject: Outcome of the Board Meeting held on Saturday 20th January, 2024

This is to inform you that the Board of Directors of SAR Televenture Limited ("**Company**") at their meeting held on Saturday, 20th January, 2024 at the corporate office of the Company situated at B-16, First Floor, Sector-2, Noida, UP- 201310, inter-alia considered and approved the following matter(s):

1. **Considered and approved the resignation of Mr. Praveen Tandon, Whole Time Director:**

   The board has taken on record the resignation of Mr. Praveen Tandon as Whole Time Director.

2. **Considered and approved the resignation of Mr. Sarvgya Jain, Chief Financial Officer**

   The board has taken on record the resignation of Mr. Sarvgya Jain as Chief Financial Officer.

3. **Appointment of Mr. Pulkit Rastogi as an Additional Director (Whole Time Director)**

   Upon recommendation of Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Pulkit Rastogi (DIN: 01350162) as an Additional Director designated as Whole-Time Director of the Company w.e.f. 20 January, 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").

   The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure - A.

4. **Appointment of Mr. Suneel Kumar Patel as Chief Financial Officer**

   Upon recommendation of Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Suneel Kumar Patel as Chief Financial Officer.

   The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure - B.

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5. **Considered and approved the resignation of M/s Dharit Mehta & Co., Statutory Auditor of the Company**

The board has approved and taken on record the resignation of M/s Dharit Mehta & Co., Statutory Auditor of the Company.

6. **Appointment of Statutory Auditors**

Upon recommendation of Audit Committee, the Board considered and approved the appointment of M/s Raheja & Co., Chartered Accountants, (Firm Registration Number: 022859N) as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting in order to fill the casual vacancy caused by the resignation of the existing auditor of the Company subject to the approval of Members at the ensuing General Meeting.

The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure - C

7. **Appointment of Secretarial Auditor**

The Board considered and approved the appointment of M/s L. Gupta & Associates, as Secretarial Auditor of the Company for the financial year 2023-2024.

The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure - D

8. **Fund raising by way of issue of equity shares by way of a Composite Issue**

The Board considered and approved, subject to the approval of the shareholders, fund raising of an amount upto Rs. 450,00,00,000/- (Rupees Four Hundred Fifty Crore only), through issuance of Equity Shares (having face value of Rs. 2) of the Company by way of a composite issue, being an issuance of securities on public-cum-rights basis, comprising of (i) rights issue of an amount upto Rs. 250,00,00,000/- (Rupees Two Hundred Fifty Crore only); and (ii) further public offer of an amount upto Rs. 200,00,00,000/- (Rupees Two Hundred Crore only), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, Companies Act, 2013, along with relevant circulars issued by the Securities and Exchange Board of India, National Stock Exchange of India Limited and other regulatory authorities. ("Composite Issue").

9. **Shifting of Registered Office from One State to another State**

The Board considered and approved the shifting of Registered Office of the Company from the State of Haryana to State of Uttar Pradesh and consequent alteration to the situation Clause of the Memorandum of Association of the Company subject to approval of shareholders in general meeting.

10. **Conversion of loan into equity**

The Board considered and approved the proposal for conversion of loan/unsecured loan into shares up to maximum amount of Rs. 300 Crore subject to approval from shareholders of the company by way of special resolutions.

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11. Increase in Authorized Share Capital

The Board considered and approved the increase in Authorized Share Capital from Rs. 5,00,00,000/- (Rupee Five Crore Only) to Rs. 10,00,00,000/- (Rupee Ten Crore only) and consequent alteration in Capital Clause of Memorandum of Association of the Company, subject to the approval of shareholders of the Company.

12. Change of RTA

The Board considered and approved the appointment of Link Intime India Private Limited, having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 as the new Registrar and Share Transfer Agent ("Link Intime/RTA") of the Company in place of Skyline Financial Services Private Limited, existing RTA ("Skyline") for equity and debt securities. The information in terms of SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 9, 2015 is attached herewith and marked as Annexure E.

13. Increasing the borrowing limits of Board as per the provisions of Section 180(1) (c), of the Companies Act, 2013 in order to meet its working capital requirement and capital expenditure programme

The Board considered and approved the increase in the borrowing power limit to Rs. 500 Crores as per the provisions of Section 180 (1)(c) of the Companies Act, 2013 subject to approval of shareholders in ensuing Extra Ordinary General Meeting.

14. Authorization 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

The Board considered and 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. 500 Crores subject to approval of shareholders in ensuing Extra Ordinary General Meeting.

15. Authorization to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013

The Board considered and approved the increase in power to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013 upto Rs. 500 Crores subject to approval of shareholders in ensuing Extra Ordinary General Meeting.

16. Omnibus approval of related party transactions

Upon recommendation of Audit Committee, the Board considered and approved the omnibus approval of related party transactions subject to approval of shareholders in ensuing Extra Ordinary General Meeting.

17. Approval for issue of Notice of Extra-Ordinary General Meeting

The Board approved convening of an Extra-Ordinary General Meeting of the members of the Company on Thursday, 15th February 2024 through Video Conferencing ("VC") / Other Audio Visual Means for seeking member's approval for above stated matters. The Board of Directors approved the draft notice of the EGM and matters related thereto and authorized Mr. Abhishek Jain, Company Secretary of the Company to issue the same to the shareholders of the Company. The notice of the said EGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.sarteleventure.com and on the website of the stock

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ABHISHEK JAIN Digitally signed by ABHISHEK JAIN Date: 2024.01.20 17:12:52 +05'30' exchange(s) i.e. NSE Limited at www.nseindia.com in due course.

18. Fixing of cut-off date

The Company has fixed 08th February 2024 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 08th February 2024 will be entitled to avail the facility of remote e-voting as well as voting at the EGM.

19. Appointment of Scrutinizer

The Board has appointed Ms. Loveleen Gupta, Practicing Company Secretary (FCS 5287), Proprietor of M/s L. Gupta & Associates, Company Secretaries as Scrutinizer to scrutinize the voting that will take place through electronic means in a fair and transparent manner, in respect of resolutions as proposed to be passed by the Members at the ensuing Extra-Ordinary General Meeting.

The said outcome and results shall be uploaded on the website of NSE i.e. www.nseindia.com and on the website of the Company i.e. www.sarteleventure.com

The meeting commenced at 3:00 P.M and concluded at 05:00 P.M.

You are requested to take the above information on records.

Thanking You
Yours Faithfully

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

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Abhishek Jain
Company Secretary & Compliance Officer

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Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Particulars	Details
Name	Pulkit Rastogi
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-20th January, 2024
Brief profile (in case of appointment)	Mr. Pulkit Rastogi, son of Mr. Anoop Rastogi, aged 38 years, resident of B-196, Sector 41, Near Millenium School, Noida-201301, Uttar Pradesh, Tel +91-9811120200, Email id: rastogipulkit@gmail.com is having an experience of more than 17 years in the field of manufacturing industry
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

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Particulars	Details
Name	Suneel Kumar Patel
Designation	Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or Otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointment-20th January, 2024
Brief profile (in case of appointment)	Mr. Suneel Kumar Patel, son of Mr. Mahadeo Patel, aged 34 years, resident of House No 225 Chauhan Building Sector 44, Noida Uttar Pradesh-201301, Tel: 0124 45133283, Email id: finance@sarteleventure.com, is having an experience of more than 8 years in the field of accounts and finance. He has experience of financial IT systems and exemplary communication skills in written and spoken form, cross team communication and work flows. He has a organization management and leadership skills.
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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Sar Televenture Limited

Annexure-C

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Appointment of Statutory Auditor

Particulars	Details
Name	M/s Raheja & Co.
Reason for change viz. appointment, resignation, removal, death or Otherwise	Appointment to fill casual vacancy caused due to resignation of M/s Dharit Mehta & Co., Statutory Auditor of the Company
Date of appointment/cessation (as applicable) & term of appointment	20th January 2024 subject to approval of shareholders in ensuing 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-D

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 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	20th January 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

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Annexure-E

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Particulars	
Appointment of new RTA	Appointment of Link Intime India Private Limited as the new Registrar and Share Transfer Agent of the Company in place of Skyline Financial Services Private Limited, existing RTA for securities.
Reason for change viz. appointment, resignation, removal, death or Otherwise	Administrative convenience
Effective date of appointment	The effective date of appointment will be communicated in due course after executing necessary agreements and other documents in order to ensure smooth transition of records from Skyline Financial Services Private Limited to Link Intime India Private Limited. However, Skyline Financial Services Private Limited will continue to act as Share Transfer Agent of the Company till such time the database and electronic connectivity is shifted to Link Intime India Private Limited.
Disclosure of relationships between directors (in case of appointment of a director)	NA

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