



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 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,

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:

1. Appointment of Mr. Pulkit Rastogi (DIN: 01350162) as an Additional Director designated as Whole-Time Director of the Company as per Section 161 of the Companies Act, 2013 and the information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "A"
2. Appointment of Mr. Suneel Kumar Patel as Chief Financial Officer (CFO) of the company as per Section 203 of the Companies Act and the information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "B"
3. 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 and the information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "C"
4. Appointment of M/s L. Gupta & Associates, as Secretarial Auditor of the Company for the financial year 2023-2024 and the information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "D"
5. 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. and the information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "E"
6. Shifting of Registered Office of the Company from the State of Haryana to State of Uttar Pradesh i.e. from P. No 346A, 2nd Floor, Udyog Vihar, Phase 4, Gurgaon-122016 to B-16, First Floor, Sector-2, Noida-201301

ABHISH
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Website: www.sartelevventure.com

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





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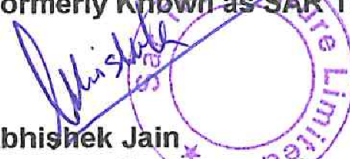
7. Increase in Authorized Share Capital from Rs. 5,00,00,000/- (Rupee Five Crore Only) to Rs. 10,00,00,000/- (Rupee Ten Crore only) and consequent alteration in Capital Clause of Memorandum of Association of the Company, subject to the approval of shareholders of the Company
8. Approved the increase 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.
9. 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
10. 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

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the above are enclosed as Annexure A, B, C, D & E.

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

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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-20 th 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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