



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@sartelevventure.com

September 23, 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

Subject: Outcome of the Board Meeting held on Monday, September 23, 2024 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

1. We would like to inform you that consequent to confirmation of the Regional Director, Northern Region, Ministry of Corporate Affairs vide order dated 3rd September 2024 for 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, the Board of Directors of the Company, SAR Televenture Limited at their meeting held on Monday, 23rd September 2024 at the Corporate Office of the Company situated at B-16, First Floor, Sector-2, Noida-201301 has approved shifting of the Registered Office of the Company to B-16, First Floor, Sector-2, Noida-201301 Uttar Pradesh w.e.f. 23rd September 2024.

The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the Certificate of Registration from the Registrar of Companies.

2. The Board of Directors of the Company, SAR Televenture Limited at their meeting held on Monday, 23rd September 2024 at the Corporate Office of the Company situated at B-16, First Floor, Sector-2, Noida-201301 approved the appointment of M/s Goyal Mittal & Associates LLP, FRN: N500053 as the internal auditor of the Company for the financial year 2024-25.

The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A

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.sartelevventure.com

The meeting commenced at 3:00 P.M and concluded at 5:40 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)

ABHISH
Digitally signed by
ABHISHEK JAIN
Date: 2024.09.23
17:46:06 +05'30'

EK JAIN

Abhishek Jain

Company Secretary & Compliance Officer

Website: www.sartelevventure.com

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



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“Annexure-A”

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed herewith as under:

Particulars	Details
Name	M/s Goyal Mittal & Associates LLP
Designation	Internal Auditor
Reason for change viz. appointment, resignation, removal, death or Otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 23.09.2024
Brief profile (in case of appointment)	M/s Goyal Mittal & Associates LLP (Chartered Accountants) is dedicated to delivering high-quality services in Audit, Investigation, Due Diligence, Accounting Outsourcing, Taxation (Direct and Indirect), Management Consultancy, and Fixed Assets Verification. Our expert team ensures compliance and drives growth for businesses, providing tailored solutions to meet diverse financial needs.
Disclosure of relationships between directors (in case of appointment of a director)	No relationship amongst Directors
No. of shares held in the Company	Nil

ABHISH EK JAIN Digitally signed
by ABHISHEK
JAIN
Date: 2024.09.23
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