

**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**March 25, 2025**

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: Clarification sought w.r.t. announcement dated August 07, 2024.**

Dear Sir/Madam,

This is in with regards to our announcement dated August 07, 2024 pertaining to appointment of Directors of the Company.

We would like to state that as per the requirement of the above-mentioned circular the Board of Directors of SAR Televenture Limited while considering the appointment of below mentioned Directors, had verified that the said ***Directors are not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against the Directors debarring from accessing the capital market.***

NAME	DIN	DESIGNATION	CESSATION
Pankaj Kumar Nagpal	08469672	Whole Time Director	-
Vikas Tandon	08001501	Director	-
Pulkit Rastogi	01350162	Whole Time Director	13.11.2024

Accordingly, we hereby confirm compliances with SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018 and affirm that the Directors are not debarred from the holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on records.

Thanking You

For SAR Televenture Limited

Vandana Kaushik
Company Secretary & Compliance Officer