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Listing Department

Date: 13<sup>TH</sup> February 2025

Bombay Stock Exchange

Floor 1, Phiroze Jeejeeboy Towers

Dalal Street Mumbai-400 001

BSE Scrip Code: 533268

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer of the Company

Dear Sir/ Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to inform you that Mr. Anurag Jain, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company has tendered his resignation vide letter dated 13th February, 2025 due to some personal reasons.

The company appreciates the valuable services rendered by him during his tenure. The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

The details required pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as an Annexure-I. The copy of resignation received from Mr. Anurag Jain is enclosed herewith as an Annexure – II.

This above is for your information and record.

Thanking you.

Yours faithfully,

For SEA TV NETWORK LIMITED

Karishma Jain (Company Secretary & Compliance officer)

Sea TV Network Limited

148, Manas Nagar, Shahganj, Agra-282010 Tel:+91-562-4036666, 2512122 Fax:+91-562-2511070



## Annexure- I

## The details required to be furnished under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SR No.	Particulars	Description
1	Name	Mr. Anurag Jain.
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	As mentioned in the Resignation letter, Resignation due to personal reasons
3	Date of appointment/cessation (as applicable) & term of appointment;	13 <sup>th</sup> February 2025
4	Brief Profile (in case of appointment of a director)	Not applicable
5	Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable

148, Manas Nagar, Shahganj, Agra-282010

Tel :+91-562-4036666, 2512122 Fax:+91-562-2511070

## **Resignation Letter**

Date: February 13, 2025

To The Board of Directors Sea TV Network Limited 148, Manas Nagar, Shahganj, Agra -282 010 U.P.

Sub: Resignation from the Position of Chief Financial Officer (CFO)

Dear Sir

I Anurag Jain hereby tender my resignation from the position of Chief Financial Officer due to personal reasons. Kindly Accept my resignation and request you to relieve me from duties and agree to remove my name AsChief Financial Officer of the company wherever required, under the Companies Act, 2013 and other applicable act.

I am thankful to all Directors and Key Managerial Personnel of the Company for giving me these opportunities to occupy such position and offer my services and for all the guidance and support during my employment I hope that my contribution to the company has been constructive during my tenure.

Kindly take it on record and accept my resignation letter.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully

(Anurag Jain)