



August 20, 2024

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort, Mumbai – 400 001</b> <b>Scrip No.: 530943</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai – 400 051</b> <b>Symbol: SABTNL</b>
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Dear Sir/Madam,

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Markand Adhikari as a Chairman & the Managing Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Markand Adhikari (DIN: 00032016) vide letter dated August 14, 2024, has tendered his resignation as a Chairman and the Managing Director of the Company with effect from close of business hours on August 14, 2024 in order to give an opportunity to the next generation of promoter family to steer the business ahead. The resignation letter attached herewith as an '**Annexure B**'.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in '**Annexure A**' to this letter.

Kindly take the above on your records.

Thanking you,  
Yours Faithfully,

**For Sri Adhikari Brothers Television Network Limited**

**CS Hanuman Patel**  
Company Secretary & Compliance Officer  
M. No. A55616

Encl: A/a



**Annexure A**

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Mr. Markand Adhikari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from a post of Chairman & as the Managing Director of the Company
3.	Date of <del>Appointment</del> / Cessation (as applicable) and term of appointment	w.e.f. August 14, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 | Fax: 022 - 26395459

Website: [www.adhikaribrothers.com](http://www.adhikaribrothers.com)

CIN: L32200MH1994PLC083853

# Markand Adhikari

Annexure B

5<sup>th</sup> Floor, Adhikari Villa, 46, Hatkesh CHS, Road No.7, Nr. J. N. School, JVPD, Vile Parle (West), Mumbai 400056

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August 14, 2024

To,

**The Board of Directors of  
Sri Adhikari Brothers Television Network Limited**  
6th Floor, Adhikari Chambers, Oberoi Complex,  
New Link Road, Andheri West,  
Mumbai - 400 053

**Sub: Stepping Down from the post of Chairman & Managing Director of the Company**

Dear Sir/Madam,

I, Markand Adhikari, wish to inform you that I am stepping down from the post of Chairman & Managing Director of the Company, in order to give an opportunity to the next generation of Promoter family to steer the business ahead.

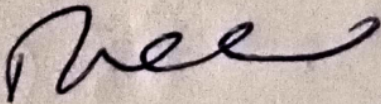
I request the Board of Directors to relieve me from the duties of 'Chairman & Managing Director' with effect from end of the meeting on even day i.e. Wednesday, August 14, 2024.

However, I will overview the business of the Company as and when required as the Chairman Emeritus.

I thank the management and my staff for their unending support and assistance that I have received during the tenure.

Thanking you,

Yours faithfully,



Markand Adhikari  
Chairman & Managing Director  
DIN: 00032016

