



January 05, 2024

**To,
The General Manager
Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001
BSE Scrip Code: 530943

**To,
The Manager
National Stock Exchange of India Ltd.**
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400051
NSE Symbol: SABTN

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Kajal Rajesh Pandey has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to her personal reason.

The Company has accepted her resignation on January 5, 2024, and she will be relieved from her responsibilities from the closure of business hours on January 5, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sri Adhikari Brothers Television Network Limited**

**Markand Adhikari
Director - Chairman
DIN: 00032016**

Annexure I

Resignation of **Ms. Kajal Pandey** as **Company Secretary & Compliance Officer** of the Company.

Sr. No.	Particulars	Kajal Pandey
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	January 5, 2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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
CIN: L32200MH1994PLC083853

KAJAL PANDEY

D-103, Sheetal Surbhi CHS, Sheetal Nagar, Miraroad (E), Thane - 401107.

January 05, 2024

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

Sub: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir,

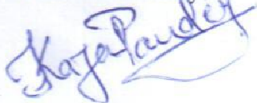
This is to inform you that I am resigning from my position as Company Secretary and Compliance Officer of **Sri Adhikari Brothers Television Networks Limited** w.e.f. January 05, 2024 Due to personal reason. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and file necessary forms with the Registrar of Companies, letters to Stock Exchanges for removing my name as Company Secretary and Compliance Officer of Sri Adhikari Brothers Television Networks Limited and other concerned regulatory authorities to give effect of my resignation.

I want to extend my appreciation to you and the management of the company for the manifold opportunities, support and guidance given during my tenure.

Kindly acknowledge the receipt

Yours faithfully,



Kajal Pandey