

26th May, 2020

To
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code: 530943

Sub.: Resignation of Mrs. Latasha Jadhav, Chief Financial Officer of the Company

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Latasha Jadhav has resigned from the post of Chief Financial Officer of the Company with effect from close of business hours of 26th May, 2020 on personal grounds.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the disclosure in "SD mode" to the Exchanges.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Sd/-Komal Jhamnani Company Secretary & Compliance Officer ACS No.: 59224 Contact No-022-40230000