

SML/CS/2022/09 Date: January 25, 2022

To,

The Department of Corporate Services **BSE Limited** Phirozee Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 511630

Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015. Tel: +91-79-2687 3914/15/16/17 | Fax : +91-79-2687 3922 E-mail: info@sambhaav.com | Website: www.sambhaavnews.com CIN: L67120GJ1990PLC014094

To, The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Symbol: SAMBHAAV

Dear Sir/ Madam,

Sub: Resignation of Mr. Renil Shah as a Chief Financial Officer of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09.09.2015

It is hereby informed that Mr. Renil Shah - Chief Financial Officer of the Company (CFO), has resigned from the services of the Company as a CFO to pursue other responsibilities outside the media industry and will be leaving the organization from the closure of business hours on January 25, 2022.

We thank him for his contribution to Sambhaav during his association as CFO and wish him all success in his future professional career.

This may kindly be considered as a disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Thanking you, Yours faithfully, For, Sambhaav Media Limited

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Palak Asawa Company Secretary Membership No: A40377





