



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.sambhaav.com
CIN: L67120GJ1990PLC014094

SML/CS/2024/39
Date: May 04, 2024

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

Scrip Code: 511630

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: Intimation of Resignation of Mr. Amitkumar Ray as Whole-Time Director 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 and Schedule III

It is hereby informed that Mr. Amitkumar Ray - Whole-Time Director of the Company, has today submitted resignation from the services of the Company as Whole-Time Director, w.e.f 05th May 2024, due to pre-occupations elsewhere and other professional commitments

Disclosure in compliance with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09.09.2015 is enclosed as **Annexure I**

This to also informed to the Stock Exchange that Resignation Letter of Mr. Amitkumar Ray was received by the Company at 05:30 p.m. on 04 May 2024.

In this connection disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and copy of resignation letter of the Director is enclosed herewith for your record. Copy of resignation letter received, is enclosed herewith in compliance with Listing Regulations.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited

Manisha Mali
Company Secretary



Annexure I

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the Director	Amit kumar Ray
2	Reason for Change viz., Appointment, Resignation, Removal, Death or Otherwise	Resignation due to pre-occupations and other professional commitments.
3	Date of Resignation	05 th May, 2024
4	Term of appointment	Not Applicable as it is resignation
5	Brief Profile	Not Applicable as it is resignation
6	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable as it is resignation

Date: 04 May, 2024

Through hand delivery

To,
The Board of Directors of
Sambhaav Media Limited
Sambhaav House – Opp Judges Bungalows
Premchandnagar Road – Satellite
Ahmedabad 380015

Dear Sirs/Ma'am,

Sub: Notice of Resignation from the Office of Director of Sambhaav Media Limited

It has been really a remarkable journey working with Sambhaav Media Limited as Whole Time Director for more than a decade. However now due to my pre-occupations elsewhere and other professional commitments mainly out of the city; I am unable to devote time to the affairs of the Company and wish to tender resignation as Whole Time Director of Sambhaav Media Limited. I therefore hereby submit my resignation as Whole Time Director of the Company w.e.f. 05 May 2024 and request the Board of Directors to comply with necessary formalities in this connection.

I am grateful to the entire Board of Directors, and team of Sambhaav Media Ltd. for their support and co operation extended to me during my tenure and express my all the best for the future growth of the Company.

Yours Sincerely,


Amitkumar Ray
DIN: 06468634