

August 25, 2021

**To,
The General Manager
Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 530943

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Mr. Markand Adhikari, Managing Director ceased to be the Managing Director of the Company due to completion of his tenure on 17th August, 2021. However, he will continue as director of the Company.

The details as required in respect of the above mentioned change in the Board under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 is given under Annexure A to this letter.

Kindly take the above on your record

Your's faithfully,

For Sri Adhikari Brothers Television Network Limited,

**Komal Jhamnani
Company Secretary & Compliance Officer
ACS: 59224**

(Sri Adhikari Brothers Television Network Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from December 20, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in the Resolution Professional, Mr. Vijendra Kumar Jain, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated December 20, 2019.)

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

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

i) Reason for change

End of the term as Managing Director in terms of the resolution passed by the shareholders on 23rd Annual General Meeting dated Tuesday, September 25, 2018.

ii) Date of Appointment / Cessation (as applicable) and ~~term of appointment~~

He ceased to be a Managing Director with effect from the close of business hours on August 17, 2021, but will continue as Director of the Company.

iii) Brief Profile (in case of appointment)

Not Applicable

iv) Disclosure of relationships between directors (in case of appointment of a director)

Not Applicable

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