



November 17, 2021

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

Scrip Code: 530943

Sub.: Resignation of Company Secretary & Compliance Officer

Dear Sir,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Swapnil Chari has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from close of working hours of November 16, 2021 on personal grounds.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For **Sri Adhikari Brothers Television Network Limited**

Vijendra Kumar Jain
Resolution Professional

(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.

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Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC083853