

Date: 25th November 2022

To,

The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip No.: 530943

Sub: Intimation regarding appointment of Company Secretary/Compliance Officer in the 14th RP Committee meeting rescheduled on 3rd December 2022.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform that Mrs. Kajal Pandey (Membership No.- A69492) will be appointed as the Company Secretary of the Company in the 14th RP Committee meeting which is rescheduled on 3rd December 2022.

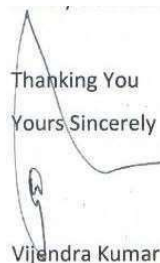
She will also be designated as the Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an Annexure.

You are requested to take the above information on your record. Thanking You.

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Thanking You
Yours Sincerely

Vijendra Kumar Jain



Annexure

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	3rd December 2022
3	Brief profile (in case of appointment)	Mrs. Kajal Pandey, Associate Member of the Institute of Company Secretaries of India (ICSI), having core competency in secretarial matters, corporate laws and listing compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable