

December 29, 2023

To,  
**The Manager – CRD,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip No. 530943**

**The Manager – Listing Department,  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol – SABTN**

Dear Sir(s),

**Sub: Outcome of Board Meeting held today i.e. Friday, December 29, 2023:**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, December 29, 2023, has appointed Mr. Suresh Khilari as Chief Financial Officer of the Company w.e.f. December 29, 2023, upon recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as amended from time to time, the details of Mr. Suresh Khilari for appointment is as below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Suresh Khilari</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	December 29, 2023.
3	Brief profile (in case of appointment);	Mr. Suresh Khilari is Bachelor in Commerce and has rich work experience of over 25 years in the field of finance, accounting and taxation.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The meeting of the Board of Directors commenced at 1:35 p.m. and concluded at 1:40 p.m.

Kindly take the same on your record.

Yours faithfully,  
**For Sri Adhikari Brothers Television Network Limited**

**Kajal Pandey**  
**Company Secretary & Compliance Officer**  
**ACS No. 69492**

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

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CIN: L32200MH1994PLC083853