



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road,
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CIN: L67120GJ1990PLC014094

SML/CS/2020/06
Date: January 21, 2020

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

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 Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir,

Sub: Outcome of the Board Meeting dated January 21, 2020

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to submit that the meeting of the Board of Directors of M/s. Sambhaav Media Limited was held on Tuesday, January 21, 2020, at the registered office of the Company, whereat the Board has considered and approved the appointment of Mr. Renil Shah as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 21.01.2020.

A brief profile of Mr. Renil Shah is hereby enclosed.

The meeting commenced today at 11:00 a.m. and concluded at 12:30 p.m. Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited


Palak Asawa
Company Secretary
M. No: A40377



Encl: a/a



અભિયાન

સમભાવ મેટ્રો
પ્રવચન સંસ્થા



Annexure A

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Key Managerial Personnel (KMP).

INFORMATION OF MR. RENIL SHAH

Sr. No.	Details of events need to be provided	Information of such event(s)
1.	Reason for Change	Appointment - Mr. Renil Shah (PAN No. CXSPS4040K) appointed as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2.	Date of Appointment	January 21, 2020
3.	Term of Appointment	Not Applicable
4.	Brief Profile	Mr. Renil Shah is a Chartered Accountant having experience of 4.5 years in the field of Finance & Accounts. He is managing various aspects of Finance and Accounts at Sambhaav Media Limited as a Manager (Finance & Accounts) from April 2018 to ensure smooth functioning of operations and managing Statutory Compliances. He is good with understanding of business, building teams, re-engineering of processes for improvement in operations. Prior to Joining Sambhaav Media Limited, he has worked with Lendingkart Finance Limited and Educational Initiatives Private Limited in the field of Finance and Accounting.
5.	Shareholding in the Company	Nil
6.	Reason for Appointment	As per the requirement of Companies Act, 2013.
7.	Disclosure of relationships between Directors	Nil

