



June 02, 2023

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip No. 540081

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

Symbol: SABEVENTS

Dear Sir(s),

Sub: Outcome of Board Meeting held on Thursday, June 01, 2023

Pursuant to the provisions of 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 on Thursday, June 01, 2023, has appointed Mr. Kailasnath Adhikari (DIN: 07009389) as an Additional Director of the Company with effect from July 1, 2023 upon recommendation of Nomination and Remuneration Committee. Further, upon recommendation of Nomination and Remuneration Committee and subject to the approval of the members, appointed Mr. Kailasnath Adhikari (DIN: 07009389) as Managing Director of the Company for a term of one (1) year, with effect from July 01, 2023 upto June 30, 2024.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, as amended from time to time, the details of Mr. Kailasnath Adhikari for appointment is enclosed herewith as **Annexure I**.

The meeting of the Board of Directors commenced at 1:25 p.m. and concluded at 1:32 p.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For SAB Events & Governance Now Media Limited

Swity Gada Company Secretary & Compliance Officer

ACS No.: 59482 (Encl.: A/a)

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: www.governancenow.com CIN: L22222MH2014PLC254848





## Annexure I

Sr.	Particulars	Mr. Kailasnath Adhikari	Mr. Kailasnath Adhikari
No.		(DIN: 07009389) as	(DIN: 07009389) as
		Additional Director	Managing Director
1	Reason for change viz.	Appointment	Appointment
	appointment, resignation,		
	removal, death or otherwise		
2	Date of appointment / cessation (as	Appointment as an	Appointment as Managing
	applicable) & term of appointment	Additional Director of	Director of the Company
		the Company w.e.f. from	w.e.f. July 01, 2023 for a
		July 01, 2023, subject to	term of one (1) year,
		approval of members	subject to approval of
		and is liable to retire by	members and is liable to
		rotation.	retire by rotation.
3	Brief profile (in case of	accounting from the London School of Economics (LSE) and an ex-Govt. of India official having	
	appointment);		
			rith the erstwhile Planning
		ommission of India.	
4	Disclosure of relationships	Son of Mr. Markand Adhikari, Director (DIN 00032016)	
·		of the Company.	
	appointment of a director).		
5	Information as required pursuant	Mr. Kailashnath Adhikari is not debarred from holding	
	to BSE Circular with ref. no. LIST/	the office of director by virtue of any SEBI order or any	
	COMP/ 14/ 2018-19 and the	other such authority.	
	National Stock Exchange of India		
	Itd with ref. no.		
	NSE/CML/2018/24, both dated		
	20 <sup>th</sup> June, 2018.		