



To,
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 530943

5th December, 2022

Dear Sir(s),

Sub: Outcome of 14th Resolution Professional Committee Meeting held today i.e. Monday, December 5, 2022

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Resolution Professional of the Company at the Resolution Professional Committee Meeting held today i.e., Monday, December 5, 2022, *inter alia* considered and approved the appointment of Company Secretary Mrs. Kajal Pandey (Membership No.- A69492).

Kindly take the same on your record.

Yours faithfully,
For Sri Adhikari Brothers Television Network Limited

Vijendra Kumar Jain
Resolution Professional
Reg. No. IBBI/IPA-001/IP-P00721/2017-2018/11253

Encl.: A/a

(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.

Tel.: 022 - 40230000 | Fax: 022 - 26385459

Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC083853

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	5 th 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