

## Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015. Tel: +91-79-2687 3914/15/16/17 | Fax : +91-79-2687 3922 E-mail: info@sambhaav.com | Website: www.sambhaavnews.com CIN: L67120GJ1990PLC014094

SML/CS/2022/82 Date: 09 August, 2022

To, The Department of Corporate Services **BSE Limited** Phirozee Jeejeebhoy Tower, 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-KurlaComplex,Bandra(E), Mumbai - 400 051

Scrip Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir,

## Sub: Intimation of Re-appointment of Mr. Kiran Vadodaria as Chairman & Managing Director Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to submit that the Board of Directors of Sambhaav Media Limited has at their meeting held on 09<sup>th</sup>August, 2022 approved reappointment of Mr. Kiran B. Vadodaria as the Chairman and Managing Director for a further period of 3 (three) years *w.e.f* 09<sup>th</sup> August, 2022 subject to the approval of the shareholders at the ensuing Annual General Meeting. Information as required under regulation 30 of the SEBI LODR Regulations is provided in Annexure enclosed herewith.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Mr. Kiran B. Vadodaria is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Kindly take the above on record.

Thanking you, Yours faithfully, **For, SambhaavMediaLimited** 

guanishy

Manisha Mali Company Secretary

Encl: a/a



અભિયાન સમભાવ











## Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bunglows, Premchandnagar Road, Satellite, Ahmedabad-380015. Tel : +91-79 26873914/15/16/17, Fax : +91-79 26873922 Email : info@sambhaav.com Website : www.sambhaavnews.com CIN : L67120GJ1990PLC014094

## Annexure

SN	Particulars	Details
1.	Reason for Change	Re-appointment as Chairman & Managing Director
2.	Date of Appointment/ Re- appointment and term of appointment	09-08-2022 for a period of 3 (three) years.
3.	Brief Profile	Mr. Kiran B Vadodaria is a Mechanical Engineer from L D Engineering College, Ahmedabad. He possesses varied experience and exposure base in Corporate. He has developed unique insight and judgmental capabilities about the socio political dynamics. He is Chairman and Managing Director of Sambhaav Media Limited. He was the President of Indian Newspaper Society [INS] during the year 2014-15. He was appointed as Part Time Non Executive Director at United Bank of India during the years 2011 to 2014 on nomination by Ministry of Finance.
4	Relationship between Directors.	There is no inter se relationship between Mr. Kiran B. Vadodaria and other board members except Mr. Manoj B. Vadodaria and Mr. Kiran B. Vadodaria are brothers.









