

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.sambhaav.com | CIN: L67120GJ1990PLC014094

SML/CS/2023/88 Date: October 03, 2023

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

Scrip Code: 511630

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 Symbol: SAMBHAAV

Dear Sir/ Madam,

Sub: Resignation of Mr. Mehul Patel as Chief Financial Officer of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09.09.2015

It is hereby informed that Mr. Mehul Patel - Chief Financial Officer of the Company, has today submitted resignation from the services of the Company as Chief Financial Officer with a view to pursue career as Practicing Chartered Accountant and Consultant. He will continue his office in current position at Sambhaav Media Limited till closure of business hours on October 25, 2023.

Disclosure in compliance with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09.09.2015 is enclosed as $Annexure\ I$

In this connection disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and copy of resignation letter of the CFO is enclosed herewith for your record.

Thanking you, Yours faithfully, **For, Sambhaav Media Limited**

Manisha Mali Company Secretary













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Annexure I

SN	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of Cessation	October 26, 2023
3.	Brief Profile	Not Applicable
4	Relationship between Directors	Not Applicable











Date: October 03, 2023

To,
The Board of Directors,
SAMBHAAV MEDIA LIMITED
"Sambhaav House",
Opp. Judges' Bungalows,
Premchandnagar Road,
Satellite, Ahmedabad - 380 015

Dear Sir/ Madam,

SUB: RESIGNATION AS A CHIEF FINANCIAL OFFICER OF SAMBHAAV MEDIA LIMITED

I hereby tender my resignation as Chief Financial Officer of Sambhaav Media Limited, effective from October 26, 2023 with a view to further my career as Practicing Chartered Accountant and Consultant.

I am thankful to all the Members of the Board and all employees and my team members for giving me opportunities to occupy such position and for extensive support.

You are requested to kindly initiate my relieving process and file requisite forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking you, Yours sincerely,

MEHUL PATEL

Address: 7, Avin Flat, Near Panchdev Temple, Ghatlodia, Ahmedabad City, Ahmedabad, Gujarat – 380061