

SML/CS/2023/11

Date: January 28, 2023

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 28, 2023

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

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited was held on Saturday, January 28, 2023 at the registered office of the Company whereat the Board has considered and approved the following business:

1. Unaudited Standalone & Consolidated Financial Results for the quarter/ nine months ended on December 31, 2022. Copy of the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Reports (Standalone & Consolidated) of the Statutory Auditor is enclosed herewith.
2. Following changes are approved in Board of Directors of the Company:
 - a) Mr. Manoj B Vadodaria (DIN: 00092053) who has been Non-Executive Director of the Company is now appointed as Managing Director for a period of 3 (three) years *w.e.f.* 29-January-2023.
 - b) Mr. Kiran B Vadodaria (DIN: 00092067) who has been Chairman & Managing Director is now appointed as Chairman and Non-Executive Non-Independent Director *w.e.f.* 29-January-2023.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Mr. Manoj B Vadodaria (DIN: 00092053) and Mr. Kiran B Vadodaria (DIN:00092067) are not debarred from holding the office of Directors by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Necessary information of above referred Board of Directors as required under regulation 30 of the SEBI LODR Regulations is provided as **Annexure 1**.

The meeting commenced today at 11:00 a.m. and concluded at 01:00 p.m. Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited



Manisha Mali
Company Secretary

Encl: a/a

Annexure 1

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under: -

1. Mr. Manoj B Vadodaria

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment as Managing Director
2.	Date of Appointment / Reappointment and term of appointment	<i>W.e.f.</i> January 29, 2023 for a period of 3 (three) years.
3.	Brief Profile	Mr. Manoj B Vadodaria is a Commerce Graduate and self-made businessman. His induction into the business world was at a very early age. He combated harsh realities and adversities of business life successfully. This experience culminated into maturity and fervor of a rare kind. The practical school of business has made him a financial wizard backed by his sharp business instincts. This unique blend has been a tremendous source of benefit to the group in meeting financial challenges and craving out ambitious expansion plans.
4	Relationship between directors.	There is no inter se relationship between Mr. Manoj B. Vadodaria and other board members except Mr. Manoj B. Vadodaria and Mr. Kiran B. Vadodaria are brothers.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9thSeptember, 2015 are given as under: -

2. Mr. Kiran B Vadodaria

Sr. No.	Particulars	Details
1.	Reason for Change	Change in designation as Chairman and Non-Executive Non Independent Director
2.	Date of Appointment / Reappointment and term of appointment	<i>W.e.f.</i> January 29, 2023
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 and Joint Managing Director of Nila Infrastructures 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.