

SML/CS/2024/73

Date: 19 September, 2024

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

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 511630**

**Scrip Symbol: SAMBHAAV**

Dear Sir,

**Sub: Intimation of Completion of Term of Independent Directors of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015**

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, it may kindly be noted that Mr. O P Bhandari (DIN: 00056458), Mr. Dilip D Patel (DIN: 01523277) and Mr. Navinchandra R Mehta (DIN: 00092386) have completed their second term as Independent Directors and consequently ceased to be Directors of the Company w.e.f close of business hours on 19 September 2024. In this connection information as prescribed in the SEBI Listing Regulations are given as an Annexure.

The Board of Directors along with the Management of the Company showed immense appreciation for their valuable contribution and guidance.

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

**Manisha Mali**  
Company Secretary

## Annexure

### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Cessation of Directorship upon Completion of second term as an Independent Director.
2	<b>Date of Cessation</b>	Completion of term from the close of business hours on 19 September, 2024.
3	<b>Brief Profile</b>	Not Application
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
5	<b>Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation</b>	Not applicable as completion of term by operation of law