

November 14, 2024

To, The Manager – CRD, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip No. 540081	To The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SABEVENTS
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting held today i.e. Thursday, November 14, 2024

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Thursday, November 14, 2024, inter alia considered and approved the following matter:

1. On the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Raina Shah (ACS 31590) as the Company Secretary & Compliance Officer of the Company w.e.f. November 14, 2024.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is enclosed herewith as "**Annexure - A**".

The Meeting of the Board of Directors commenced at 12:10 P.M. and concluded at 12:28 P.M.

The above is for your information and records.

Thanking You,

Yours faithfully,

**For and on behalf of
SAB Events & Governance Now Media Limited**

**Kailasnath Adhikari
Managing Director
DIN: 07009389**

Encl: A/a

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: www.governancenow.com

CIN: L22222MH2014PLC254848

Annexure - A

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Sr. No	Particulars	Details
1.	Name of the Company Secretary	Ms. Raina Shah
2.	Reason for Change	Appointment of Ms. Raina Shah as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
3.	Date of Appointment	November 14, 2024
4.	Brief Profile (in case of appointment)	Ms. Raina Shah is an associate member of the Institute of Company Secretaries of India. She has an extensive 9+ years of experience in Company Secretary and compliance matters. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.) and Bachelor in Law (LL.B.)
5.	Disclosure of the relationship between the Director	No relationship with any Director of the Company
6.	Number of Shares held	She does not hold any shares in the Company

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