

To,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Date: 12.11.2021

Scrip Code: 530943

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

This is to inform that the Company has appointed Mr. Swapnil Chari, a qualified member of the Institute of Company Secretaries of India, as Company Secretary cum Compliance Officer of the Company in terms of the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 with effect from 11th November, 2021.

This intimation is provided under Regulation 30 read with Para A of Part A of Schedule III of the Listing Obligations & Disclosure Requirements, 2015.

You are requested to kindly take the same on record.

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Vijendra Kumar Jain

Resolution Professional

Reg. No. IBBI/IPA-001/IP-P00721/2017-2018/11253

(Sri Adhikari Brothers Television Network Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from December 20, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in the Resolution Professional, Mr. Vijendra Kumar Jain, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated December 20, 2019).

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 | Fax: 022 - 26395459

Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC083853