



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road,
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CIN: L67120GJ1990PLC014094

SML/CS/2022/70
Date: July 22, 2022

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower,
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 July 22, 2022

Ref: Regulation 30 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 Friday, July 22, 2022 at the registered office whereat the Board has considered and approved Appointment of Mr. Madhav Shah as Chief Financial Officer (CFO) and Ms. Manisha Mali as Company Secretary and Compliance Officer of the Company. Both the appointments are made w.e.f. 22.07.2022.

In this connection information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09th September, 2015 is enclosed as **Annexure A**.

The meeting commenced today at 11:00 a.m. and concluded at 11.30 a.m. Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited

N R Mehta
Director



Encl: a/a



અભિયાન

સમભાવ મેટ્રો
પ્રવચન રજાઓ



INFORMATION OF MR. MADHAV SHAH

Sr. No.	Details of events need to be provided	Information of such event(s)
1.	Reason for Change	Appointment
2.	Date of Appointment	July 22, 2022
3.	Term of Appointment	Not Applicable
4.	Brief Profile	Mr. Madhav Shah is a qualified Chartered Accountant having experience of more than 5 years in the field of Finance & Accounts with reputed group of companies. He possesses sound knowledge and expertise of managing financial management, audit, internal control systems, statutory compliances, and MIS reporting. He is good at understanding businesses, processes and building teams.
5.	Shareholding in the Company	Nil
6.	Disclosure of relationships between Directors	Nil



Information of Ms. Manisha Mali

Sr. No.	Details of events need to be provided	Information of such event(s)
1.	Reason for Change	Appointment
2.	Date of Appointment	July 22, 2022
3.	Term of Appointment	Not Applicable
4.	Brief Profile	<p>Ms. Manisha Mali brings with her vital experience and expertise of managing compliances of laws and statutory guidelines. Apart from executing compliances of various business & corporate laws and managing secretarial & legal affairs; she possesses necessary knowledge and experience of working with News TV. She possesses excellent inter personal & communication skills, ability to perform in pressure and timely executing assignments. By education Manisha Mali is a qualified Company Secretary from ICSI and possesses bachelor degree in law and commerce.</p> <p>She has secured All India Rank and City based Ranks in examination conducted by ICSI.</p>
5.	Shareholding in the Company	Nil
6.	Disclosure of relationships between Directors	Nil

