



February 02, 2023

To,  
**The Manager - CRD,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip No. 530943**

**The Manager - Listing Department,  
National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**Symbol - SABTN**

Dear Sir(s),

**Subject: Intimation of Resolution Professional Committee to be held on Tuesday, February 07, 2023.**

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Resolution Professional Committee (in lieu of suspended Board of Directors) meeting is scheduled to be held on Tuesday, February 07, 2023 through electronic mode *inter alia* to consider and approve following agendas:

1. Re-appointment of Dr. Ganesh P. Raut (DIN: 08047742), as an Independent Director of the Company to hold office for second and final term of 5 (five) years commencing from February 07, 2023 to February 06, 2028, subject to approval of shareholders.
2. Re-appointment of Mr. Umakanth Bhyravajoshiyulu (DIN: 08047765), as an Independent Director of the Company to hold office for second and final term of 5 (five) years commencing from February 07, 2023 to February 06, 2028, subject to approval of shareholders.
3. Re-appointment of Mr. M. Soundara Pandian (DIN: 07566951), as an Independent Director of the Company to hold office for second and final term of 5 (five) years commencing from February 07, 2023 to February 06, 2028, subject to approval of shareholders.

Kindly take the above on your records.

Yours faithfully,

For **Sri Adhikari Brothers Television Network Limited**

**Kajal Pandey**  
**Company Secretary & Compliance Officer**  
**ACS No. 69492**

Registered Office:

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

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