

7th November, 2017

To  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

Scrip Code: 530943

**Sub.: Resignation of Mr. Rakesh Jain (DIN: 05125278), Independent Director of the Company**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rakesh Jain (DIN: 05125278), Independent Director of the Company has resigned from the Directorship of the Company with effect from close of business hours of 7<sup>th</sup> November, 2017.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

  
Shilpa Jain  
Company Secretary & Compliance Officer  
ACS No : 24978

