

28th 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. Pritesh Rajgor (DIN: 07237198), Independent Director of the

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. Pritesh Rajgor (DIN: 07237198), Independent Director of the Company has resigned from the Directorship of the Company with effect from 28th November, 2017.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Company Secretary & Compliance Officer

ACS No: 24978