

19<sup>th</sup> December, 2017

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

Dear Sir,

**Scrip Code: 530943**

**Sub.: Resignation of Mrs. Kalindi Jani (DIN: 06955542), 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 Mrs. Kalindi Jani (DIN: 06955542), Independent Director of the Company, has due to her pre-occupation elsewhere, resigned from the Directorship of the Company with effect from close of business hours of 19<sup>th</sup> December, 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

