

27<sup>th</sup> March, 2018

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

Dear Sir,

**Scrip Code: 530943**

**Sub.: Resignation of Mr. Prasannakumar Gawde (DIN 01456510) as Non-Executive Independent Director of the Company.**

Pursuant to the provisions of Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Prasannakumar Gawde (DIN:01456510) has resigned as Non-Executive Independent Director, due to health issues, from the Company with effect from close of business hours of 26<sup>th</sup> March, 2018.

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

