

December 28, 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**
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai - 400 051
Symbol - SABTN

Dear Sir(s),

Sub: Outcome of Board Meeting held today i.e. Thursday, December 28, 2023:

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in line with our earlier intimation dated December 26, 2023, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Thursday, December 28, 2023, inter alia considered and approved the reinstatement of the earlier constituted Committees with immediate effect i.e. from December 28, 2023. The details of the earlier Composition of the Committee are as under:

1. Audit Committee

Name	Category	Chairman / Member
Dr. Ganesh P Raut	Non-Executive Independent Director	Chairman
Mr. Umakanth Bhyravajoshiyulu	Non-Executive Independent Director	Member
Mr. M. Soundara Pandian	Non-Executive Independent Director	Member
Mr. Markand Adhikari	Executive Director	Member

2. Stakeholders' Relationship Committee

Name	Category	Chairman / Member
Mr. Umakanth Bhyravajoshiyulu	Non-Executive Independent Director	Chairman
Mr. Ganesh P. Raut	Non-Executive Independent Director	Member

Registered Office:

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

Tel: 022 - 40230000 | Fax: 022 - 26395459

Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC083853



Mr. Markand Adhikari	Executive Director	Member
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3. Nomination and Remuneration Committee

Name	Category	Chairman / Member
Mr. M. Soundara Pandian	Non-Executive Independent Director	Chairman
Dr. Ganesh P Raut	Non-Executive Independent Director	Member
Mr. Umakanth Bhyravajoshiyulu	Non-Executive Independent Director	Member

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 01:06 p.m.

Kindly take the same on your record.

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Kajal Pandey
Company Secretary & Compliance Officer
ACS No. 69492

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