



March 31, 2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip No. 530943	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol - SABTN
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Dear Sir/Madam

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Appointment of Directors, Appointment of Secretarial Auditor and Resignation of Key Managerial Personnel (KMP).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors ("Board") at its meeting held on Monday i.e. March 31, 2025, based on the recommendations of the Audit Committee and Nomination and Remuneration Committee, has approved the following:

1. Appointment of Ms. Neha Kothari (DIN: 11022380) as an Additional Independent Director (categorized as Non-Executive and Woman Director) of the Company for a period of 5 (five) consecutive years with effect from March 31, 2025 subject to the approval of members of the Company;
2. Re-Appointment of M/s. HRU & Associates, Practising Company Secretaries, Certificate of Practice No. 20259, Peer Review Certificate No. 3883/2023 as Secretarial Auditor, for the FY 2024-25 and fix their remuneration;
3. Mr. Hanuman Govind Patel (ACS 55616) vide letter dated March 31, 2025 has tendered his resignation from the post of Company Secretary and Compliance Officer to due to personal reasons. The Company has accepted his resignation on March 31, 2025, and he will be relieved from his responsibilities from the closure of business hours on March 31, 2025. Copy of his resignation letter is enclosed herewith

The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular') are attached herewith as Annexure A, Annexure B and Annexure C.

The Meeting of Board of Directors commenced at 3:20 P.M. and concluded at 3: 40 P.M.

For Sri Adhikari Brothers Television Network Limited

Kailasnath Markand Adhikari
Managing Director
DIN: 07009389

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



The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under

ANNEXURE - A.

Sr. No.	Particulars	Remarks
1.	Name of Director	Ms. Neha Kothari
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Ms. Neha Kothari is appointed as an Additional Independent Director (Non-Executive, Woman Director).
3.	Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from March 31, 2025 for a period of 5 (five) consecutive years commencing from March 31, 2025 to March 30, 2030 (both days inclusive), subject to the approval of members of the Company and shall not liable to retire by rotation.
4.	Brief profile (in case of appointment)	<p>Ms. Neha Kothari, having a Degree in Chartered Accountant and M.Com, is a accomplished corporate strategy professional with experience in developing and executing high-impact strategic initiatives. Skilled in market analysis, competitive positioning, and business model innovation, with a proven track record of driving growth and enhancing operational efficiency. Adapt at collaborating with executive teams to align strategic objectives with organizational goals and deliver sustainable business outcomes.</p> <p>She currently works with a listed life insurance company. And has previously worked with both life and general insurance companies in various roles in finance and strategy.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Neha Kothari is not related to any Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Ms. Neha Kothari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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ANNEXURE - B.

Sr. No.	Particulars	Remarks
1.	Name	M/ s HRU & Associates, Practising Company Secretaries
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	The Company has re-appointed M/ s HRU & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company for the FY 2024-25.
3.	Date of appointment/ cessation (as applicable) & term of appointment	HRU & Associates, Practising Company Secretaries, Certificate of Practice No. 20259, Peer Review Certificate No. 3883/2023 as Secretarial Auditor, for the FY 2024-25 w.e.f. March 31, 2025
4.	Brief profile (in case of appointment)	He is an associated member of ICSI holding a valid COP and peer review number. Having experience in providing Secretarial Audit services, Consultancy related to RBI Matters, Company advisory in Fund Raising, etc. The Firm offers services viz., Business registrations, Corporate and Transaction Advisory and other secretarial Services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	HRU & Associates, Practising Company Secretaries the Secretarial Auditor is not related to any Director of the Company.

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ANNEXURE C

Resignation of Mr. Hanuman Govind Patel as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.

Sr. No.	Particulars	Remarks
1.	Name	Mr. Hanuman Govind Patel
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
3.	Date of Resignation	March 31, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Not Applicable

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Date: March 31, 2025

From:

CS Hanuman Govind Patel

10, Shree Sai Jyoti, Cabin Road,
Bhayander East, Thane 401105

To,

The Board of Directors

Sri Adhikari Brothers Television Network Limited

6th Floor, Adhikari Chambers, Oberoi Complex,
Andheri (West), Mumbai - 400 053

Subject: Resignation from the Position of Company Secretary & Compliance Officer (KMP) of the Company

Respected Board of Directors,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (KMP) of Sri Adhikari Brothers Television Network Limited with effect from the end of business hours of March 31, 2025, due to personal reason. I request the Board to relieve me from my duties accordingly.

I would like to appreciate the support and opportunities provided to me during my tenure at Sri Adhikari Brothers Television Network Limited. It has been a valuable experience working with the organization, and I am grateful for the collaboration with my colleagues and the management team.

I also convey my consent to use this resignation letter to file the necessary filing with the regulatory authorities.

Thank you again for your understanding and support.

Thanking You,

HANUMAN
GOVIND
PATEL

Digitally signed
by HANUMAN
GOVIND PATEL

CS Hanuman Govind Patel

Company Secretary & Compliance Officer

M. No. A55616