

Kalindi Jani

2/2 - B, Pannalal Nagar,
S.V.Road,
Opp. North Railway Crossing Bridge,
Borivali (W), Mumbai 400092

19th December, 2017

To,
The Board of Directors
Sri Adhikari Brothers Television Network Limited
6th Floor, Adhikari Chambers,
Oberoi Complex,
New Link Road,
Andheri (W), Mumbai - 400 053

Dear Sir,

Sub: Resignation from the Directorship

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the Company w.e.f the closing hours of 19th December, 2017.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, accordingly.

Thanking You

Yours Faithfully

K. J. Jani

Kalindi Jani
Director
DIN: 06955542

