



To
The Manager
Listing Department
Bombay Stock Exchange
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street Mumbai-400 001

Date : 25TH December 2023

Security Code: 533268

SUBJECT: INTIMATION OF THE APPOINTMENT OF CHIEF FINANCIAL OFFICER AND KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the captioned subject we hereby inform you that Board of Directors of the company in its meeting held on Monday 25th December 2023 has Approved the appointment of Mr. Anurag Jain as the Chief Financial Officer and Key Managerial Personnel of the company with immediate effect pursuant to the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (LODR) Regulations, 2015 as recommended by the nomination and remuneration Committee and based on approval of the Audit Committee of the company .

The Board Meeting started at 06:00 P.M. and concluded at 06: 50 P.M.

The details required to be submitted to the Stock Exchange, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is Enclosed as an Annexure -1

This above is for your information and record.

Thanking you.

Yours faithfully,

For SEA TV NETWORK LIMITED

Karishma Jain
(Company Secretary & Compliance officer)



Annexure -1

Appointment of Mr. Anurag Jain as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of SEA TV NETWORK LIMITED

<u>SR NO.</u>	<u>Particulars</u>	<u>Remarks</u>
<u>1.</u>	Reason for Change	The reason for change is the appointment of Mr. Anurag Jain as the CFO and KMP of the company in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
<u>2.</u>	Date of Appointment and Term of Appointment	<p>The Appointment has been done in the board meeting held on Monday 25th December 2023 with immediate effect.</p> <p>The term of appointment shall commence from 25th December 2023 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier</p>
<u>3.</u>	Brief Profile (In case of Appointment)	Mr. Anurag Jain is a qualified chartered Accountant having wide experience of 12 yrs in the field of Finance ,Management Accounting, Audit and Direct /Indirect Taxation
<u>4.</u>	Disclosure of relationship between the Directors (in case of appointment of a Director)	Not applicable