

SML/CS/2024/07

Date: 16-January-2024

To, The Department of Corporate Services **BSE Limited** Phirozee Jeejeebhov Tower, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 511630

Dear Sir,

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015.

Tel: +91-79-2687 3914/15/16/17 Fax: +91-79-2687 3922 E-mail: info@sambhaav.com | Website: www.sambhaav.com

Sambhaav Media Limited

CIN: L67120GJ1990PLC014094

To, The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai - 400 051

Scrip Symbol: SAMBHAAV

Sub: Appointment of Chief Financial Officer

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of Sambhaav Media Limited have at their meeting held on Tuesday, January 16, 2024 appointed Mr. Sanjay Thaker as Chief Financial Officer (CFO) w.e.f. January 16, 2024.

The meeting commenced today at 11:00 a.m. and concluded at 11:45 a.m. which may please be noted.

In this connection information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09th September, 2015 is enclosed as **Annexure A**.

Thanking you, Yours faithfully, For, Sambhaav Media Limited



Manisha Mali **Company Secretary**













Annexure A

Sambhaav Media Limited

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INFORMATION OF MR. SANJAY THAKER

Sr. No.	Details of events need to	Information of such event(s)
	be provided	
1.	Reason for Change	Appointment
2.	Date of Appointment	January 16, 2024
3.	Term of Appointment	Not Applicable
4.	Brief Profile	Mr. Sanjay Thaker is having experience of more than 10 years in the field of finance, accounts, audit and taxation with media and news channel industry. Mr. Thaker is a commerce graduate and possesses requisite knowledge and expertise of managing financial management, audit, internal control systems, statutory compliances, taxation function and MIS reporting specifically required for a media company.
5.	Disclosure of relationships between Directors	Not Applicable









