



SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC024947

**Registered Office: 25-28, Floor-2, Plot No.-209, Atlanta Building Jamnalal Bajaj
Marg, Nariman Point Mumbai City MH 400021 E-mail: investors@sahara-one.com Website: www.saharaonemedia.com**

**To,
The Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001.**

February 03, 2024

SCRIP CODE-503691

Respected
Sir/Madam,

**Sub- INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

Pursuant to the provisions of Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on Friday, February 02, 2024 (begins at 3:30 P.M. and concluded at 04:30 P.M.) inter-alia considered and approved the following:

1. Upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company considered and approved the appointment of Mr. Rajiv Kumar Lal as Independent Director of the Company subject to the approval of the Members in the ensuing general meeting for a period of five years with effect from February 02, 2024 to February 01, 2029.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.



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2. Upon the recommendation of Nomination and Remuneration committee, the Board Of Directors considered and approved the re-appointment of Mrs. Rana Zia as a Whole -Time Director of the Company for a period of three years with effect from November 13, 2023 to November 12, 2026.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure II.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sahara One Media and Entertainment Limited

**Apoorva Gupta
(Company Secretary and Compliance Officer)**



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ANNEXURE I

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

S. No.	Particulars	Mr. Rajiv Kumar Lal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajiv Kumar Lal as Independent Director of the Company subject to the approval of the members of the Company
2.	Date of appointment/ re- appointment/ cessation(as applicable) & term of appointment/ re- appointment	Date of Appointment: With effect from February 02, 2024
3.	Brief profile (in case of appointment)	Mr. Rajiv Kumar Lal holds a bachelor's degree from Allahabad University. In 1978, he joined the Indian Revenue Service. He superannuated as Chief Commissioner of Income Tax , after more than three and a half decades of service in the Income Tax Department. He has diverse experience and expertise in the Direct tax Department, including, but not limited to direct taxes and it's administration. He has extensive technical experience in the areas of complex tax law interpretation, investigation and analysis of company accounts of various businesses, and tax law and litigation.



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Annexure II

**Disclosure under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Mrs. Rana Zia
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-Appointment of Mrs. Rana Zia as Whole-Time Director of the Company subject to the approval of the members of the Company
2.	Date of appointment/ re- appointment/ cessation(as applicable) & term of appointment/ re- appointment	Date of Re-Appointment: With effect from November 13, 2023
3.	Brief profile (in case of appointment)	NA