



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,

February 22, 2024

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

SCRIP CODE-503691

Respected Sir/Madam,

**Sub- Additional Details Required for Corporate Announcement filed under
Regulation 30 of SEBI (LODR) Regulations, 2015.**

With respect to your mail dated 21.02.2024 related to Additional Details Required under Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that we have informed about the change in management under the 'Corporate Announcement' of Outcome of the meeting of Board of Directors held on February 02, 2024 within prescribed time limit as per Regulation 30(4) read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We would like to further inform you that the same announcement was not made under the proper category which was unintentional and not deliberate.

As ordered by your goodselves, we are submitting a fresh Corporate Announcement :

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:



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**

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.

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)**



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**

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.



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**

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

You are kindly requested to take the above information into your records.

Thanking you,

Yours faithfully

For Sahara One Media and Entertainment Limited

Apoorva Gupta

(Company Secretary and Compliance Officer)