



SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC024947

**REGISTERED OFFICE: 25-28 Floor-2, Plot No-209, Atlanta Building, Jamnalal Bajaj Marg,
Nairman Point, Mumbai City, Maharashtra - 400021 India**

E-mail: investors@sahara-one.com Website: www.saharaonemedia.com

Tel: 022 4293 1818. Fax: 022 4293 1870.

Date: 15/02/2024

To,

**The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra IN- 400001**

Kind Attn: CORPORATE RELATION DEPARTMENT
SCRIP CODE: 503691

Sub: Intimation about Demise of Independent Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Shri Brijendra Sahay, Independent Director (DIN: 00017600) of the Company on Wednesday, 14th February, 2024. He was appointed on the Board of the Company on 29th July, 2006. His sudden and unexpected passing away will be an irreparable loss to the Company and the Company immensely benefitted from his vision during his tenure. All the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours truly,

For Sahara One Media and Entertainment Limited

(Apoorva Gupta)
Company Secretary and Compliance Officer