

June 28, 2025

To, The Manager – CRD, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip No. 540081	To The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SABEVENTS
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting held today, i.e. Saturday, June 28, 2025

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Saturday, June 28, 2025, inter alia considered and approved the following matter:

1. On the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Siddharth Khandelwal (ACS 75197) as the Company Secretary & Compliance Officer of the Company w.e.f. June 28, 2025.

Brief details as per the requirement of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on disclosure of material events/ information by listed entities, dated July 13, 2023, is enclosed herewith as "**Annexure - A**".

The Meeting of the Board of Directors commenced at 12:48 P.M. and concluded at 1.10 P.M.

The above is for your information and records.

Thanking You,

Yours faithfully,

For and on behalf of
SAB Events & Governance Now Media Limited

Kailasnath Adhikari
Managing Director
DIN: 07009389
Encl: A/a

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: www.governancenow.com

CIN: L22222MH2014PLC254848

Annexure – A

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Sr. No	Particulars	Details
1.	Name of the Company Secretary	Mr. Siddharth Khandelwal
2.	Reason for Change	Appointment of Mr. Siddharth Khandelwal as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
3.	Date of Appointment	June 28, 2025
4.	Brief Profile (in case of appointment)	Mr. Siddharth Khandelwal is an Associate member of the Institute of Company Secretaries of India (C S) and Law Graduate (LLB). He has 8 years of experience in the field of Secretarial matters, Corporate laws and SEBI regulations.
5.	Disclosure of the relationship between the Director	No relationship with any Director or KMP of the Company
6.	Number of Shares held	He does not hold any shares in the Company

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