



**SRI ADHIKARI BROTHERS  
TELEVISION NETWORK LTD**

December 26, 2023

**To,  
The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400001  
BSE Scrip Code: 530943**

**To,  
The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, C/1, Block G  
Bandra - Kurla Complex, Bandra (East)  
Mumbai 400051  
NSE Symbol: SABTN**

Dear Sir,

**Sub: Intimation of re-constitution of the Board of the Company as per the terms of the Resolution Plan**

This is to inform you that as per the terms of the approved Resolution Plan submitted by M/s SAB Events & Governance Now Media Limited, M/s Marvel Media Private Limited, Mr. Ravi Adhikari and Mr. Kailasnath Adhikari ("**Resolution Applicant(s)**") and as per the request received from the **Resolution Applicant**, to reinstate the earlier board members of Sri Adhikari Brothers Television Network Limited ("**the Company**"), the **Supervisory Committee ("SC")** of the Company (constituted in terms of the Resolution Plan) in their meeting held today i.e. December 26, 2023 have considered and approved the reinstatement of the earlier board members.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Sri Adhikari Brothers Television Network Limited

**Kajal Pandey  
Company Secretary & Compliance Officer  
(ACS 69492)**

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

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