



Dated: 11-06-2019

Listing Department
Bombay Stock Exchange
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Security Code: 533268

Dear Sir/Madam,

SUBJECT: DISCLOSURE AS PER PARA A OF PART A OF SCHEDULE III (DISCLOSURES OF EVENTS OR INFORMATION: SPECIFIED SECURITIES) PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that our Company "Sea TV Network Limited" has appointed Mr. Manish Jain as the Chief Financial Officer (Key Managerial Personnel) for the Company in its Board Meeting held on 11th June, 2019 with immediate effect.

The Board Meeting started at 12:00 P.M. and concluded at 12:55 P.M.

The Audit Committee and Nomination & Remuneration Committee have given their necessary approval for the appointment of Mr. Manish Jain as the CFO (Key Managerial Personnel) of the Company, pursuant to the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, in pursuant to Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby disclose as follows:-

1. **Reason For Change-** The reason for change is the appointment of Mr. Manish Jain as the CFO of the company in compliance of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2. **Date Of Appointment And Term Of Appointment:-** The Appointment has been done in the board meeting held on 11th June, 2019 with immediate effect and for the period of three years.
3. **Brief Profile:-** Mr. Manish Jain has done Bachelor of Commerce and having an wide experience of 20 yrs of managing the Accountancy & Finance Department of the company .

This is in Compliance SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This above is for your information and record.

Thanking you.

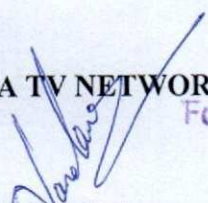
Sea TV Network Limited

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Yours faithfully,

For SEA TV NETWORK LIMITED

For Sea TV Network Limited


Vandana Rathore

Company Secretary

(Company Secretary & Compliance officer)