



Dated: 17-06-2019

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

Security Code: 533268

Sub: 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

Dear Sir,

This is to inform you that Ms. Snehal Agarwal is Appointed in the Board meeting of the company held on dated 17th June, 2019 as the Company Secretary and Compliance Officer of the company pursuant to the provisions of section 203 of Companies Act, 2013 and rule made there under and regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board Meeting started at 05:00 P.M. and concluded at 05:30 P.M.

The Nomination & Remuneration Committee has given their necessary approval for the appointment of Ms. Snehal Agarwal as the Company Secretary 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 Ms. Snehal Agarwal as the Company Secretary in compliance of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.



Sea TV Network Limited

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Shahganj, Agra-282010
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2. **Date Of Appointment And Term Of Appointment:-** The Appointment has been done in the board meeting held on 17th June, 2019 with immediate effect.
3. **Brief Profile:-** Ms. Snehal Agarwal is an Associate Member of Institute of Companies Secretaries of India (ICSI) Membership No. 54342, having post qualification experience of more than 1 year .

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

This above is for your information and record.

Thanking you.

Yours faithfully,

For SEA TV NETWORK LIMITED


NEERAJ JAIN
(Managing Director)

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R/o 4, PANDAV NAGAR M G ROAD 2,
SEA TV CROSSING, SHAHGANJ,
AGRA 282010 UP IN