



Dated: 01-09-2025

To
The Manager,
Listing Department
BSE Limited,
Floor 1, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 533268 | Scrip ID: SEA TV

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations,
2015- Appointment and Resignation of Secretarial Auditor**

Dear Sir/Madam

This is to inform you that Board of Directors of the Company, in its meeting held today i.e. Monday, 01st September, 2025, based on the recommendation of the Audit Committee inter alia, has considered and transacted the following business:

1. Resignation of Secretarial Auditor: M/s **Amit Gupta & Associates**, Practicing Company Secretary has resigned as the Secretarial Auditor of the Company for the Financial Year 2024-2025 (Annexure-A & B)
2. Appointment of Secretarial Auditor: M/s Sonia Rani & Associates, Practicing Company Secretary **Peer Review No.: 3514/2023**, has been appointed as the Secretarial Auditor of the Company for the Financial Year 2024-25. (Annexure C)

The details are enclosed as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, SEBI no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

The meeting of Board of Directors of the Company commenced at 05:00 P.M. and concluded at 06:15 P.M.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

**Thanking you,
Yours faithfully,
For SEA TV NETWORK LIMITED**

**Karishma Jain
(Company Secretary & Compliance Officer)**

Enclosure: As Above



Dated: 01-09-2025

To
The Manager
Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001

Scrip Code: 533268 Scrip ID: SEA TV

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - read with Part A of Schedule III to the said Regulations - Appointment and Resignation of Secretarial Auditor

Dear Sir/Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held on today i.e. Monday, September 01, 2025 has approved the

1. Resignation by **M/s Amit Gupta & Associates**, Practicing Company Secretaries as the Secretarial Auditor of the Company vide resignation letter dated 01st September 2025. In view of the same, **M/s Amit Gupta & Associates**, Practicing Company Secretaries is no longer associated as the secretarial auditor of the Company (Annexure-A & B)
2. Appointment of **M/s Sonia Rani & Associates**, Practicing Company Secretary, **Peer Review No.: 3514/2023**, as Secretarial Auditors of the Company to conduct the Secretarial Audit for the Financial Year 2024-25. (Annexure C)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, SEBI no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

The above is for your information and record.

Thanking you.

Yours faithfully,

For SEA TV NETWORK LIMITED

Karishma Jain
(Company Secretary & Compliance Officer)

Sea TV Network Limited
148, Manas Nagar,
Shahganj, Agra-282010
Tel : + 91-562-4036666, 2512122
Fax : + 91-562-2511070



To,
The Board of Directors,
Sea TV Network Limited,
(CIN - L92132UP2004PLC028650)
148 Manas Nagar Shahganj, Agra, UP - 282010, India

Dear Sir/Madam,

Sub: Resignation as a Secretarial Auditor of the Company

We hereby tender our resignation as the Secretarial Auditors of Sea TV Network Limited with immediate effect for the financial year ending March 31, 2025. We hereby convey our no objection to the appointment of any other Secretarial Auditor of the company as a replacement for us.

Thank you for the support during our tenure.

We wish the company all the best in its future endeavours.

For Amit Gupta & Associates

Company Secretaries

AMIT
GUPTA

Digitally signed
by AMIT GUPTA
Date: 2025.09.01
15:25:32 +05'30'

Amit Gupta

Managing Partner

Membership No.: F5478

C.P. No.: 4682

PR. No.: 2600/2022

Date: September 01, 2025

Place: Lucknow



ANNEXURE B

Relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Resignation of Secretarial Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name, address and E-Mail ID of the Secretarial Auditor	M/s Amit Gupta & Associates Company Secretaries C-17. Vinay Nagar, Krishna Nagar, Lucknow - 226 023, Uttar Pradesh Email: amitguptacs@gmail.com
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of Appointment/cessation (as applicable) & Terms of Appointment	September 01, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



ANNEXURE-C

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Appointment of Secretarial Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	<u>Name of the Secretarial Auditor</u>	M/s Sonia Rani & Associates, Practicing Company Secretary, Peer Review No.: 3514/2023
2.	<u>Reason for change viz. appointment, resignation, removal, death or otherwise</u>	Appointment as Secretarial Auditors of the Company
3.	<u>Date of Appointment/cessation (as applicable) & Terms of Appointment</u>	September 01, 2025 For Conducting Secretarial Audit of the Company for the Financial year 2024-25.
4.	<u>Brief profile (in case of appointment)</u>	M/s Sonia Rani & Associates Company Secretaries, is a Peer Reviewed Delhi based firm engaged in the business of providing Secretarial and Legal consultancy services to clients with core area of specialization in corporate secretarial compliances, corporate governance and related matters.
5.	<u>Disclosure of relationships between directors (in case of appointment of a director)</u>	Not Applicable