



Dated: 30-09-2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the 21st Annual General Meeting – Appointment of Secretarial Auditor and Appointment of Non-Executive Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), read with Part A of Schedule III, we wish to inform you that the Members of the Company at the **21st Annual General Meeting (“AGM”) held on Monday, September 29, 2025**, through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), have duly approved the following:

1. Appointment of Secretarial Auditor:

The Members approved the appointment of M/s Sonia Rani & Associates, Practicing Company Secretaries (Membership No. ACS-36984, COP No. 20372, Peer Review Certificate No. 3514/2023) as the Secretarial Auditor of the Company for a term of five consecutive financial years from FY 2025–26 to FY 2029–30. (Details enclosed as Annexure A).

2. Appointment of Independent Directors:

- Mr. Ashok Kumar Jain (DIN: 11193426) was appointed as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f. August 16, 2025 to August 15, 2030. (Details enclosed as Annexure B).
- Ms. Anupriya Goyel (DIN: 09724989) was appointed as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f. August 16, 2025 to August 15, 2030. (Details enclosed as Annexure B).

The details with respect to the said appointments as required are enclosed under Regulation 30 of the SEBI LODR Regulations, 2015, 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.

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)

Encl.: as above

Sea TV Network Limited

148, Manas Nagar,
Shahganj, Agra-282010
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Annexure-A

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.	Name of the Secretarial Auditor	M/s Sonia Rani & Associates, Practicing Company Secretary, Peer Review No.: 3514/2023
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company
3.	Date of Appointment/cessation (as applicable) & Terms of Appointment	September 29, 2025 Appointed for FY 2025–26 to FY 2029–30
4.	Brief profile (in case of appointment)	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.	Disclosure of relationships between directors (in case of appointment of a director)	None



ANNEXURE B

Disclosure under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 – Appointment of Non-Executive Independent Directors

<u>SR No.</u>	<u>Particulars</u>	<u>Details</u>	
<u>1.</u>	<u>Name</u>	Mr. Ashok Kumar Jain	Ms. Anupriya Goyel
<u>2.</u>	<u>Designation</u>	Non-Executive Independent Director	Non-Executive Independent Director
<u>3.</u>	<u>Reason for change viz appointment</u>	Appointment as Independent Director (not liable to retire by rotation)	Appointment as Independent Director (not liable to retire by rotation)
<u>4.</u>	<u>Date of Appointment and Term of Appointment</u>	16th August 2025 – 15th August 2030	16th August 2025 – 15th August 2030
<u>5.</u>	<u>Brief Profile</u>	Mr. Ashok Kumar Jain has rich working Experience of more than 36 years in Banking & Finance Industry and Credit Monitoring. He has worked in Union Bank of India as Rural development officer and also worked in different parts of country in various capacities as General Manager and also worked as adviser at C.O. Mumbai and also in ASREC (India) Limited Mumbai as Senior Vice President	Ms. Anupriya Goyel is a qualified company secretary from ICSI. She has an experience of more than 5 years in the field of corporate Law, Companies Act, SEBI laws and other Law related matters.
<u>6.</u>	<u>Relationship Inter-se Directors/ Key Managerial Personnel</u>	Mr. Ashok Kumar Jain is not related to any other Director or Key Managerial Personnel of the Company on the Board of Directors	Ms. Anupriya Goyel is not related to any other Director or Key Managerial Personnel of the Company on the Board of Directors
<u>7.</u>	<u>Number of Shares held in the Company</u>	NIL	NIL
<u>8.</u>	<u>Affirmation as per BSE circular no. List/Comp/14/2018-19 dated June 20, 2018</u>	Based on the information available with the Company, We hereby affirm that Mr. Ashok Kumar Jain is not debarred or disqualified from holding the office of a director by virtue of any order from MCA/SEBI or any other such statutory authority	Based on the information available with the Company, We hereby affirm that Ms. Anupriya Goyel is not debarred or disqualified from holding the office of a director by virtue of any order from MCA/SEBI or any other such statutory authority