

August 16, 2024

To,
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540081

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051
Symbol: SABEVENTS

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Swity Ganatra has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to her personal reason.

The Company has accepted her resignation on August 16, 2024, and she will be relieved from her responsibilities from the closure of business hours on August 16, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **SAB Events & Governance Now Media Limited**

Kailasnath Adhikari
Managing Director
DIN: 07009389

(Encl.: A/a)

CC:

National Securities Depository Limited
Address: Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.

Central Depository Services (India) Limited
Address: Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai - 400013.

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: www.governancenow.com

CIN: L22222MH2014PLC254848

Annexure A

Cessation of Mrs. Swity Ganatra as a Company Secretary & Compliance Officer of the Company:

Sr. No.	Particulars	Information of such event
1	Name of KMP	Mrs. Swity Ganatra
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment / cessation (as applicable) & term of appointment	August 16, 2024
4	Brief profile (in case of appointment);	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	Not applicable

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CIN: L22222MH2014PLC254848

Swity Ganatra

C-404, Shankheshwar Park, Khambal Pada,
Dombivali (East) Thane 421201

August 16, 2024

To,
The Board of Directors,
SAB Events & Governance Now Media Limited
7th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West),
Mumbai 400 053

Dear Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of SAB Events & Governance Now Media Limited ("the Company"). I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" of the Company, with effect from the closing hours of August 16, 2024 and arrange to submit the necessary e-forms with the office of the Registrar of Companies, Mumbai, Maharashtra. I request you to kindly inform about my resignation to the concerned authorities.

I want to extend my appreciation to the Board of Directors for the manifold opportunities, support and guidance given during my tenure.

Kindly acknowledge the receipt of the same.

Yours faithfully,



Swity Ganatra
Company Secretary
ACS: 59482