

June 02, 2023

To,
**The Manager – CRD,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip No. 540081

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

Dear Sir(s),

Sub: Outcome of Board Meeting held on Thursday, June 01, 2023

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their Meeting held on Thursday, June 01, 2023, has appointed Mr. Kailasnath Adhikari (DIN: 07009389) as an Additional Director of the Company with effect from July 1, 2023 upon recommendation of Nomination and Remuneration Committee. Further, upon recommendation of Nomination and Remuneration Committee and subject to the approval of the members, appointed Mr. Kailasnath Adhikari (DIN: 07009389) as Managing Director of the Company for a term of one (1) year, with effect from July 01, 2023 upto June 30, 2024.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, as amended from time to time, the details of Mr. Kailasnath Adhikari for appointment is enclosed herewith as **Annexure I**.

The meeting of the Board of Directors commenced at 1:25 p.m. and concluded at 1:32 p.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **SAB Events & Governance Now Media Limited**

Swity Gada
Company Secretary & Compliance Officer
ACS No.: 59482
(Encl.: A/a)

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 I

Sr. No.	Particulars	Mr. Kailasnath Adhikari (DIN: 07009389) as Additional Director	Mr. Kailasnath Adhikari (DIN: 07009389) as Managing Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment as an Additional Director of the Company w.e.f. from July 01, 2023, subject to approval of members and is liable to retire by rotation.	Appointment as Managing Director of the Company w.e.f. July 01, 2023 for a term of one (1) year, subject to approval of members and is liable to retire by rotation.
3	Brief profile (in case of appointment);	Mr. Kailashnath Adhikari is a double postgraduate in accounting from the London School of Economics (LSE) and an ex-Govt. of India official having experience of working with the erstwhile Planning Commission of India.	
4	Disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Markand Adhikari, Director (DIN 00032016) of the Company.	
5	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.	Mr. Kailashnath Adhikari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	

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