



**SAHARA**  
INDIA PARIWAR

**SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MH1981PLC024947**

**REGISTERED OFFICE 25-28 floor-2, plot no-209, atlanta building, Jamnalal bajaj marg,  
Nairman point, Mumbai City MH 400021 IN**

**E-mail: [investors@sahara-one.com](mailto:investors@sahara-one.com) Website: [www.sahara-one.com](http://www.sahara-one.com)**

**Tel: 022 4293 1818. Fax: 022 4293 1870.**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD  
OF DIRECTORS OF SAHARA ONE MEDIA AND ENTERTAINMENT  
LIMITED AT ITS MEETING HELD ON SATURDAY, 4<sup>TH</sup> DAY OF  
FEBRUARY, 2023 THROUGH VIDEO CONFERENCING AT 03:00 P.M  
AND CONCLUDED AT 07:00 P.M.**

**APPROVAL OF APPOINTMENT OF MS. APOORVA GUPTA AS COMPANY  
SECRETARY OF THE COMPANY WITH EFFECT FROM 06<sup>th</sup> FEBRUARY, 2023:**

**“RESOLVED THAT** pursuant to provisions of section 203 of Companies Act 2013 and Rule 8 and Rule 8A of Companies Appointment & Remuneration of Managerial Personnel Rules 2014), **Mrs. Apoorva Gupta, an Associate Member of Institute of Company Secretaries of India bearing Membership No. (ACS no. A59206)** holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, be and is hereby appointed as the Whole-time Company Secretary of the Company with effect from 06<sup>th</sup> February, 2023.

**RESOLVED FURTHER THAT** as recommended by the Nomination and Remuneration Committee, the salary of **Mrs. Apoorva Gupta**, as Company Secretary shall be as per the salary structure (per month) mentioned below with cadre benefits of Assistant Manager as per rules and policy of the Company and the Board is empowered to revise her salary from time to time keeping in view of her performance in future.

**Salary Structure (Per Month):**

<b>Basic</b>	13,894
<b>H.R.A</b>	6,947
<b>U.M.A</b>	2,000
<b>C.C.A:</b>	1,500
<b>Special Allowance</b>	19,012
<b>TOTAL</b>	Rs. 43,353

**RESOLVED FURTHER THAT** any of the Directors of the Company, be and is hereby authorized to file the necessary forms and other documents with



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the Registrar of Companies with respect to the said appointment and further authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution..”

**For SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**(Rana Zia)**

**Whole-time Director**

**DIN: 07083262**

**Flat No. 501/507,  
Shakt Sai, Chapel Road,  
Near Udai Clinic,  
Nampally, Hyderabad,  
Andhra Pradesh - 500001**