



To
Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Dated: 30th September, 2025

Ref: SEA TV NETWORK LIMITED

Security Code: 533268 Security ID: SEA TV

Dear Sir/ Ma'am

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Intimation of Resignation of Independent Director and Reconstitution of Committees of the Board of Directors

A) Intimation for Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Schedule III of the Listing Regulations this is to inform that Mr. Narendra Kumar Jain (DIN: 01985845) and Mr. Rajeev Kumar Jain (DIN: 01987821) vide letter dated 30th September, 2025, have tendered their resignation as an Independent Director from the Board of the Company and also from their Chairmanship/Membership from various Committees of the Board vide resignation letter dated 30th September, 2025, with effect from the closure of Business hours, due to other personal commitments

Consequently, they shall also cease to be Chairman/Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company. The Board has reconstituted these Committees in accordance with applicable regulatory requirements.

The resignation letter from Mr. Narendra Kumar Jain and Mr. Rajeev Kumar Jain confirms that there are no other material reasons for their resignation other than those mentioned in their resignation letter, as enclosed herewith as "Annexure B"

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as "Annexure - A".

B) Reconstitution of Committees of the Board of Directors

In line with the Company's ongoing efforts to strengthen Board oversight and enhance governance, the Board had earlier appointed Mr. Ashok Kumar Jain (DIN: 11193426) and Ms. Anupriya Goyal (DIN: 09724989), a well-regarded qualified professional with deep experience in corporate and regulatory matters, as a Non-Executive Independent Director with effect from August 16, 2025. This transition is consistent with the Company's commitment to maintaining a high standard of governance and independence at the Board level, without any impact on the operations, business or performance of the Company.

Pursuant to Regulation(s) 18, 19, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company have reconstituted the Audit Committee Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee of the Board as detailed below, with effect from September 30th, 2025.



(i) **Reconstitution of the Audit Committee**

Upon the Resignation of Mr. Narendra Kumar Jain and Mr. Rajeev Kumar Jain and the appointment of Mr. Ashok Kumar Jain (DIN: 11193426) and Ms. Anupriya Goyel (DIN: 09724989) as Non-Executive Independent Director and as a Member of the Committee. Post reconstitution, the composition of the Audit Committee is as follows:

Sl. No	Names	Position in Committee	Category of Directorship
1.	Mr. Ashok Kumar Jain	Chairperson	Non-Executive Independent Director
2.	Ms. Anupriya Goyel	Member	Non-Executive Independent Director
3.	Mr. Neeraj Jain	Member	Executive Director

(ii) **Reconstitution of the Nomination and Remuneration Committee**

Upon the Resignation of Mr. Narendra Kumar Jain and Mr. Rajeev Kumar Jain and the appointment of Mr. Ashok Kumar Jain (DIN: 11193426) and Ms. Anupriya Goyel (DIN: 09724989) as Non-Executive Independent Director and as a Member of the Committee. Post reconstitution, the composition of the Nomination and Remuneration Committee is as follows:

Sl. No	Names	Position in Committee	Category of Directorship
1.	Ms. Anupriya Goyel	Chairperson	Non-Executive Independent Director
2.	Mr. Ashok Kumar Jain	Member	Non-Executive Independent Director
3.	Ms. Sonal Jain	Member	Non- Executive Director

(iii) **Reconstitution of the Stakeholders Relationship Committee**

Upon the Resignation of Mr. Narendra Kumar Jain and Mr. Rajeev Kumar Jain and the appointment of Mr. Ashok Kumar Jain (DIN: 11193426) and Ms. Anupriya Goyel (DIN: 09724989) as Non-Executive Independent Director and as a Member of the Committee. Post reconstitution, the composition of the Stakeholders Relationship Committee is as follows:

Sl. No	Names	Position in Committee	Category of Directorship
1.	Mr. Ashok Kumar Jain	Chairperson	Non-Executive Independent Director
2.	Ms. Anupriya Goyel	Member	Non-Executive Independent Director
3.	Mr. Neeraj Jain	Member	Executive Director

(iv) **Reconstitution of the Risk Management Committee**

Upon the Resignation of Mr. Narendra Kumar Jain and Mr. Rajeev Kumar Jain and the appointment of Mr. Ashok Kumar Jain (DIN: 11193426) and Ms. Anupriya Goyel (DIN: 09724989) as Non-Executive Independent Director and as a Member of the Committee. Post reconstitution, the composition of Risk Management Committee is as follows:



Sl. No	Names	Position in Committee	Category of Directorship
1.	Ms. Anupriya Goyel	Chairperson	Non-Executive Independent Director
2.	Mr. Ashok Kumar Jain	Member	Non-Executive Independent Director
3.	Mr. Neeraj Jain	Member	Executive Director

Kindly take the above information on record.

Thanks & Regards
Yours faithfully,

For SEA TV NETWORK LIMITED

KARISHMA JAIN
(Company Secretary & Compliance officer)

Encl: As Above



ANNEXURE A

शाकाहारी होना गर्व की बात है
जीओ और जीने दो

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and the SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as under:

Sr. No.	Details of Events that need to be provided	Information of such event(s)	
		Mr. Narendra Kumar Jain (DIN: 01985845)	Mr. Rajeev Kumar Jain (DIN: 01987821)
1.	Name	Mr. Narendra Kumar Jain (DIN: 01985845)	Mr. Rajeev Kumar Jain (DIN: 01987821)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Narendra Kumar Jain (DIN: 01985845), has resigned as an Independent Director of the Company due to other personal commitments.	Mr. Rajeev Kumar Jain (DIN: 01987821), has resigned as an Independent Director of the Company due to other personal commitments.
3.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of 30th September 2025	Close of business hours of 30th September 2025
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between Directors (In case of appointment of a director)	Not Applicable	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B	Enclosed herewith as Annexure B
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable	Not Applicable
8.	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Post resignation, Not a member of any Board Committees and does not holds directorship in listed entities.	Post resignation, Not a member of any Board Committees and does not holds directorship in listed entities.
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Narendra Kumar Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter	Mr. Rajeev Kumar Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Sea TV Network Limited

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Shahganj, Agra-282010
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Fax : + 91-562-2511070

CIN : L92132UP2004PLC028650 / L61104UP2004PLC028650

e-mail: admin@seatvnetwork.com

www.seatvnetwork.com

September 30, 2025

To
The Board of Directors,
SEA TV NETWORK LIMITED
Regd offc: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010

Subject: Resignation from the position of Independent Director

Dear Sir(s),

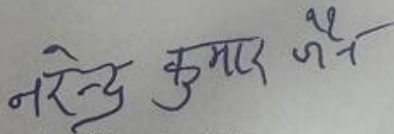
I, Mr. Narendra Kumar Jain (DIN: 01985845) hereby tender my resignation as an Independent Director from the Board of Directors and Consequently from all the respective Committees in which I was either Chairman/Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company with effect from the close of business hours on 30th September 2025 due to my other personal commitments.

I confirm that there are no material reasons other than those mentioned in my resignation letter as an Independent Director

I further confirm that I am not holding any directorships or membership of board committees in any other listed company other than Sea TV Network Limited.

I request the Board to take the above information on record and to do all such acts, deeds, things, etc. as required under the provisions of the Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company. It has been a privilege to be associated with the company, and I sincerely wish Sea TV Network Limited continued success and growth in all its future endeavours.



Narendra Kumar Jain
Independent Director
DIN: 01985845

September 30, 2025

To
The Board of Directors,
SEA TV NETWORK LIMITED
Regd offc: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010

Subject: Resignation from the position of Independent Director

Dear Sir(s),

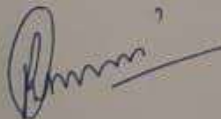
I, Mr. Rajeev Kumar Jain (DIN: 01987821) hereby tender my resignation as an Independent Director from the Board of Directors and Consequently from all the respective Committees in which I was either Chairman/Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company with effect from the from close of business hours on 30th September 2025 due to my other personal commitments.

I confirm that there are no material reasons other than those mentioned in my resignation letter as an Independent Director

I further confirm that I am not holding any directorships and membership of board committees in any other listed company other than Sea TV Network Limited.

I request the Board to take the above information on record and to do all such acts, deeds, things, etc. as required under the provisions of the Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company. It has been a privilege to be associated with the company, and I sincerely wish Sea TV Network Limited continued success and growth in all its future endeavours.



Rajeev Kumar Jain
Independent Director
DIN: 01987821