



SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC024947

REGISTERED OFFICE: Sahara India Point, CTS 40 - 44, S.V. Road, Goregaon (West), Mumbai - 400
104. **Tel:** 022 4293 1818. **Fax:** 022 4293 1870.

E-mail: investors@sahara-one.com **Website:** www.sahara-one.com

Date: 8th April 2019

To,

**The Bombay Stock Exchange Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers fort,
Dalal Street,
MUMBAI-400 001**

REF: SCRIP CODE- 503691

Dear Sir/Madam,

**Sub: INTIMATION FOR THE APPOINTMENT OF COMPANY SECRETARY
AND COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 30
OF THE SEBI (LODR) REGULATIONS, 2015.**

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please be informed that **Ms. Shivani Singh Yadav (ACS No. A41654)** has been appointed as Company Secretary and Compliance Officer of the Company with effect from 8th April, 2019 pursuant to Section 203 of Companies Act 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. Kindly take the same on your record.

Brief profile of Miss Shivani Singh Yadav is mentioned below:



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Annexure-1

Name of Company Secretary	Ms Shivani Singh Yadav
Membership No.	A41654
Designation	Company Secretary and Compliance Officer
Date of Appointment	8th April, 2019
Email Id	investors@sahara-one.com
Contact	8174039648
Brief Profile	Miss Shivani Singh Yadav D/o Late Dharmendra Yadav, LL.B (Hons) graduate from Lucknow University and Qualified Member of Institute of Company Secretaries of India.

Kindly take the same on record.

Thanking you
Yours Faithfully,

For Sahara One Media and Entertainment Limited

P.C. Tripathy
(Chief Financial Officer & Compliance Officer)