



Date: 10th August, 2026

To
Listing Department
Bombay Stock Exchange Limited
Floor 1 Phiroze Jeejeeboy Towers
Dalal Street, Mumbai -400001

Ref: SEA TV NETWORK LIMITED Scrip Code: 533268 Scrip Symbol: SEA TV

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on August 10, 2026, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of **Mr. Aman Khandelwal** (Mem. No. A77732) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. **10th August, 2026**.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, provided in Annexure A to this letter.

Further, the Board meeting commenced at 03:00 P.M. and concluded at 04:38 P.M.

This is for your information and record.

Yours Faithfully

FOR SEA TV NETWORK LIMITED

NEERAJ JAIN
(Chairman & Managing Director)
DIN- 00576497

Encl: as above



Annexure A

Appointment of Mr. Aman Khandelwal as Company Secretary and Compliance Officer

<u>Sr No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change viz. <u>appointment</u> , resignation, removal, death or otherwise	Appointment of Mr. Aman Khandelwal (M.No:A77732) as Company Secretary & Compliance Officer of the Company.
2.	<u>Date of appointment</u> /cessation (as applicable) & Term of appointment/re-appointment	Appointed w.e.f. 10 th August, 2026
3.	Brief Profile (in case of appointment)	Mr. Aman Khandelwal is an Associate Member of the Institute of Company Secretaries of India (ICSI) and also holds an LL.B. Degree. He possesses professional expertise across Securities Laws, Companies Act, Corporate Laws, Corporate Governance matters and Secretarial Compliances with exposure to SEBI (LODR) Regulations, stock exchange compliances, ROC/MCA compliances, Secretarial Standards, corporate restructuring, mergers and amalgamations, issue and allotment of securities, share capital matters and other regulatory compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Yours Faithfully

FOR SEA TV NETWORK LIMITED

NEERAJ JAIN
(Chairman & Managing Director)
DIN- 00576497