

Aqylon Nexus Limited

(Formerly known as Sri Adhikari Brothers Television Network Limited)

Registered Office: 6th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road, Andheri (West),
Mumbai - 400053, India

Email: info.sriadhikari@gmail.com | **Website:** www.aqylon.co

CIN: L62090MH1994PLC083853

Contact No.: - 022-40230000, Fax: 022-26395459

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Date: **04-08-2026**

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530943	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: AQYLON
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Dear Sir/Madam,

Subject: Intimation cum Outcome of Board Meeting held on Tuesday, 4th August 2026- Aqylon Nexus Limited ("the Company")

We wish to inform you that the Board of Directors ("Board") of the Company in its meeting held today i.e., Tuesday, 4th August 2026, have considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Vishnu Deepakbhai Rupareliya [DIN: 11800899] as Additional Executive (Non-Independent Director) of the Company w.e.f. 4th August 2026 subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the ensuing General Meeting.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-I**"

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Bhavin Sanjaybhai Sanghani as Chief Financial Officer (CFO) of the Company w.e.f. 4th August 2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-II**"

3. The Board of Directors has appointed M/s. Lakshita Bhandari & Co, Chartered Accountants, (FRN: 159885W) as Internal Auditor of the Company for the Financial Year 2026-27, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in "**Annexure-III**".

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4. The Board of Directors of the company have noted and accepted the resignation of Secretarial Auditor, Ms. Krina Gokulkumar Shah, Practicing Company Secretary, having Membership No. A66521 & COP No. 27764, who have tendered their resignation vide their resignation letter dated 4th August 2026, informing their inability to continue as the Secretarial Auditor of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-IV**".

5. The Board of Directors has approved the appointment of M/s Pooja M Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company, for the Financial Year 2026-27 to fill the casual vacancy arising due to resignation of the existing Secretarial Auditor of the company, subject to the approval of Shareholders in upcoming General Meeting.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-V**".

The Meeting commenced at 02:00 P.M. and concluded at 02:20 P.M.

The above is for your information and records.

Thanking you,

For, **Aqylon Nexus Limited**

Srivatsava Sunkara
Managing Director
DIN: 01725431

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"Annexure-I"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mr. Vishnu Deepakbhai Rupareliya [DIN: 11800899]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	4 th August 2026
Term of Appointment (if any)	He is appointed as an Additional Executive (Non-Independent) Director subject to the approvals of shareholders in General Meeting
Brief profile (in case of appointment)	Vishnu Rupareliya is a multilingual Mechanical Engineering graduate with hands-on experience spanning engineering, research, leadership, and management. He has demonstrated the ability to lead cross-functional team projects, manage operations within a family-owned business, and drive process improvements. Combining a strong analytical mindset with technical expertise, he is committed to upholding high standards of corporate governance, operational excellence, and continuous improvement.
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing Director holds directorship (in case of appointment of a director)	None
Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None

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Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20 th June, 2018	Mr. Vishnu Deepakbhai Rupareliya is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.
No. of shares held	NIL

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"Annexure - II"

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the appointment of Chief Financial Officer is given as under:

Particulars	Details
Name of the Chief Financial Officer	Mr. Bhavin Sanjaybhai Sanghani
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	4 th August 2026
Brief Profile (In case of appointment)	He is a Commerce graduate (B.Com.) with more than four years of professional experience in accounting, finance, and taxation, supported by a strong understanding of financial management and regulatory compliance.
Disclosure of Relationship between Directors	He is not related to any Director or KMP and Promoters of the Company
Number of Shares held	He is not holding any Shares in the Company

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"Annexure- III"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as follows:

Details of events that need to be provided	Information of Events
Name of Internal Auditor	M/s Lakshita Bhandari & Co
Reason for Appointment	Appointment: to comply with the provisions of Section 138 of the Companies Act, 2013.
Date of Appointment	4 th August 2026
Term of Appointment	Appointed as Internal Auditor
Brief Profile (in case of appointment)	
Name of the Auditor	M/s Lakshita Bhandari & Co, Chartered Accountants, (FRN No. 159885W) Lakshita Bhandari Proprietor (Membership No 427919)
Office Address	B 1003, Ekta Tripolis, Motilal Nagar 1, Goregaon West, Mumbai - 400104
Email ID	Lakshita.bhandari@gmail.com
About Auditor	Lakshita Bhandari & Co. brings over 12 years of professional experience in accounting, audit, taxation, and financial advisory. Founded by a Chartered Accountant qualified in 2014 , the firm is backed by extensive corporate finance expertise and has been independently managing advisory, statutory audit, and tax engagements since 2022 .
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company

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"Annexure-IV"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
Name, Address and E-Mail ID of the Secretarial Auditor	Ms. Krina Gokulkumar Shah, Practicing Company Secretary (Membership No. A66521, COP No. 27764) D-403, ICB City, Vandematram Road, Gota, Ahmedabad, Gujarat-382481, India Email ID: krinashah9160@gmail.com
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Appointment/Cessation (as applicable) & Terms of Appointment	4 th August 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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"Annexure-V"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
Date of appointment / Cessation (as applicable) & term of appointment	Date: 4 th August 2026 M/s Pooja M Patel & Associates, Practicing Company Secretary (Membership No. A60023, COP No. 28609) as a Secretarial Auditor of the Company for the Financial Year 2026-27.
Brief profile (in case of appointment)	
Name of the Auditor	M/s Pooja M Patel & Associates Practicing Company Secretary Ms. Pooja Manthan Patel (Membership No. A60023, COP No. 28609) Peer Review Certificate No. 7695/2026
Office Address	C/104, Arise Western, Nr. Umiya Campus Gota, Ahmedabad, Gujarat-380060, India
Email ID	Poojadelawala211@yahoo.com
About Practicing Company Secretary	Pooja Manthan Patel is a qualified Company Secretary and a Commerce Graduate (B. Com), currently practicing as a Practicing Company Secretary (PCS) since February 2026. She became a member of the Institute of Company Secretaries of India (ICSI) in October 2019. With a strong academic foundation in commerce and corporate laws, she possesses sound knowledge and practical expertise in the areas of company law, LLP compliances, and corporate governance. She is committed

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	to delivering professional, ethical, and client focused services with precision and efficiency. Her areas of practice include company and LLP incorporation, drafting of legal documents and agreements, ROC and MCA compliances, annual filings, secretarial audit, and advisory services under the Companies Act 2013 and other applicable corporate laws. She also assists startups and business entities in setting up compliant structures and ensuring ongoing regulatory compliance.
Disclosure of relationships between Directors. (in case of Appointment of a Director)	Not Applicable

CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

7874004333

Date: 4th August 2026

To,

Aqylon Nexus Limited

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Registered Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400053, India

Subject: Resignation as Secretarial Auditor of the Company

Dear Sir/Madam,

I, Krina Gokulkumar Shah, Practicing Company Secretaries, were appointed as the Secretarial Auditor of Aqylon Nexus Limited ("the Company") for conducting the secretarial audit for the financial year(s) from financial year 2025-26 till financial year 2029-30.

I hereby tender our resignation from the position of Secretarial Auditor of the Company with effect from 4th August 2026 i.e. from FY 2026-27.

The resignation is due to personal reasons. There are no other material reasons for my resignation other than those stated herein.

I request the Board of Directors to kindly take note of my resignation and complete the necessary formalities.

I take this opportunity to thank the Board and management of the Company for the cooperation extended to us during our tenure as Secretarial Auditors.

Kindly acknowledge receipt of this resignation letter.

Thanking you,

Yours faithfully,

For, Krina Gokulkumar Shah
Practicing Company Secretaries

KRINA
GOKUL
SHAH

Digitally signed by
KRINA GOKUL SHAH
Date: 2026.08.04
14:17:43 +05'30'

Name: Krina Gokulkumar Shah
Membership No.: A66521
COP No.: 27764