To **Dated: 04th November, 2026**

The Manager
Listing Department
Bombay Stock Exchange
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001

Ref: SEA TV NETWORK LIMITED **Security Code: 533268** **Security ID: SEA TV**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 04th November, 2026 has approved the appointment of **M/s Singhal Manish & Associates, Chartered Accountant (Firm Registration No. 036334C)** as the Internal Auditor of the company with effect from the close of business hours on 05th November, 2026 in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company as recommended by audit committee and based on the approval of the Board of Directors of the company.

The Board Meeting commenced at 04:15 P.M. and concluded at 05:16 P.M.

The details as required under Schedule III-Para A (7) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as Annexure I.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For SEA TV NETWORK LIMITED

AMAN KHANDELWAL

Digitally signed by AMAN KHANDELWAL
DN: c=IN, o=Personal, postalCode=282004, l=Agra, st=Uttar Pradesh, street=House Number6286 belanganj, Belan Ganj, Kiradi Uttar Pradesh India 282004 Rani wala ghera, title=9325, pseudonym=6cbb3f4ed6c5ceb, 2.5.4.20=f83c00d8da3a116a9a98a8ef9ab051cf7407b1d6eb53 8ee4409f820ad492e246, serialNumber=4cc016870cbb90691 3aab81f19e0e3a06cd818 a22f10a29ec5bf059b2989e3, email=csamankhandelwal@gmail.com, cn=AMAN KHANDELWAL
Date: 2026.11.04 17:22:48 +05'30'

AMAN KHANDELWAL
(Company Secretary & Compliance officer)
Membership No.: ACS 77732

Annexure -1

Appointment of M/s Singhal Manish & Associates as the Internal Auditor of SEA TV NETWORK LIMITED

Sr No.	Particulars	Remarks
1.	**Name of Internal Auditor & FRN**	M/s Singhal Manish & Associates, Chartered Accountant (Firm Registration No. 036334C)
2.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;**	The appointment of M/s. Singhal Manish & Associates as the Internal Auditor of the Company is being made to fill the vacancy arising due to the resignation of the erstwhile Internal Auditor, M/s. Ashutosh Agarwal & Co. The appointment is in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	**Date of Appointment and Term of Appointment**	The appointment was approved by the Board of Directors at its meeting held on Wednesday, 04th November, 2026, and shall be effective from the close of business hours on 05th November, 2026. The term of appointment shall commence from 05th November, 2026, and shall continue until the resignation of the Internal Auditor or until the conclusion of the financial year ending on 31st March, 2027, whichever is earlier, unless re-appointed by the Board of Directors for the subsequent financial year, in accordance with the applicable provisions of the Companies Act, 2013.
4.	**Brief Profile (In case of appointment)**	M/s. Singhal Manish & Associates is a qualified Chartered Accountancy firm having extensive experience in the fields of Finance, Management Accounting, Auditing, and Direct and Indirect Taxation.
5.	**Disclosure of relationship between the Directors (in case of appointment of a director)**	Not applicable