



Date: 25th July, 2026

To
The Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we hereby inform you that **Ms. Karishma Jain** (Membership No. ACS 46124), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation vide letter dated 18th July, 2026, with effect from the close of business hours on 28th July, 2026, due to personal reasons.

Ms. Karishma Jain has confirmed that there are no other material reasons for her resignation and that she has no outstanding dues or obligations towards the Company.

The Company places on record its sincere appreciation for the valuable services rendered by Ms. Karishma Jain during her tenure as Company Secretary & Compliance Officer.

The Company is in the process of identifying and appointing a new Company Secretary & Compliance Officer in accordance with Section 203 of the Companies Act, 2013, and the same shall be intimated to the Stock Exchange in due course.

The details required pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith as **Annexure – I**.

The resignation letter received from Ms. Karishma Jain is enclosed herewith as **Annexure – II**.

Sea TV Network Limited
148, Manas Nagar,
Shahganj, Agra-282010
Tel : + 91-562-4036666, 2512122
Fax : + 91-562-2511070

CIN : L61104UP2004PLC028650

e-mail: admin@seatvnetwork.com

www.seatvnetwork.com



शाकाहारी होना गर्व की बात है
जीओ और जीने दो

This is for your information and record.

Thanking you.

Yours faithfully,

For SEA TV NETWORK LIMITED

NEERAJ JAIN
(Managing Director)
DIN: 00576497

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Shahganj, Agra-282010
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Annexure – I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

SR No.	Particulars	Description
1	Name	Ms. Karishma Jain
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	As mentioned in the resignation letter, resignation due to personal reasons. She has confirmed that there are no other material reasons for her resignation.
3	Date of appointment/cessation (as applicable) & term of appointment;	Date of Resignation Letter: 18th July, 2026; Effective Date of Cessation: Close of business hours on 28th July, 2026
4	Brief Profile (in case of appointment of a director)	Not applicable
5	Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable
6	Shareholding, if any, in the Company	Nil

Date: 18TH July 2026

To
The Board of Directors
Sea TV Network Limited
148, Manas Nagar, Shahganj,
Agra, Uttar Pradesh – 282010

Subject: Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir/Madam

I, Karishma Jain (ACS 46124), hereby tender my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of Sea TV Network Limited due to personal reasons.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on 28th July, 2026.

I confirm that there are no other material reasons for my resignation other than those stated above.

I sincerely thank the Board of Directors and the Management for the guidance, trust and opportunities extended to me during my tenure. The experience gained while serving the Company has been invaluable to my professional growth.

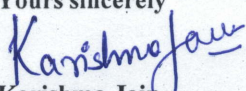
I remain fully committed to ensuring a smooth handover of my responsibilities. I am happy to assist the management during the transition period to ensure business continuity.

Please acknowledge receipt of this letter and I kindly request the Company to complete all necessary statutory filings and regulatory formalities relating to my resignation, including the applicable filings with the Registrar of Companies (ROC), intimations to the Stock Exchange (BSE), and updation of all statutory and designated positions held by me.

I wish the Company continued success and growth in all its future endeavours.

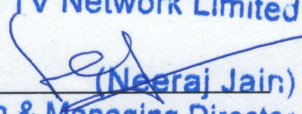
Thanking you.

Yours sincerely


Karishma Jain

Company Secretary & Compliance Officer
Membership No.: ACS 46124

ACCEPTED BY THE MANAGEMENT
For Sea TV Network Limited

Signature:  (Neeraj Jain)
Chairman & Managing Director

Name: Neeraj Jain

Designation: Chairman & Managing Director

Date: 25-07-2026

