

SHARPLINE BROADCAST LIMITED

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)
Email: sharpbroadcastlimited@gmail.com, Website: www.sharpbroadcast.in
CIN No.: L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 26.02.2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 543341	Metropolitan Stock Exchange Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Scrip Symbol: SHARPLINE
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Sub: Intimation of resignation of Directors pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, following changes in Board has been made:

- (i) Resignation of **Mr. Satyabrata Mukherjee** from the post of **Additional Director (Non-Executive Independent Director)** w.e.f., 25th February, 2025.
- (ii) Resignation of **Mr. Ravi Birla** from the post of **Additional Director (Non-Executive Independent Director)** w.e.f., 25th February, 2025.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their Brief profile is enclosed in the Intimation.

Pursuant to the SEBI Circular Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Mentioned below.

Please find enclosed:

1. Brief Profile of **Mr. Satyabrata Mukherjee** (Annexure-A)
2. Proof of Resignation of **Mr. Satyabrata Mukherjee** (Annexure-B)
3. Brief Profile of **Mr. Ravi Birla** (Annexure-C)
4. Proof of Resignation of **Mr. Ravi Birla** (Annexure-D)

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You are requested to take note of the same & make necessary changes in your records.

Thanking You,

Yours faithfully,

For Sharpline Broadcast Limited

Sanjeev Kumar Jha
Whole-Time Director
DIN: 02840583

Place: Delhi

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ANNEXURE-A

BRIEF PROFILE OF (NON-EXECUTIVE AND INDEPENDENT)

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. no	Details of the events that needs to be provided	Particulars
1.	Name of Person	Mr. Satyabrata Mukherjee (DIN: 01635601)
2.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Satyabrata Mukherjee has tendered his resignation from the post of Additional Director (Non-Executive and Independent) w.e.f 25 th February, 2025, due to personal and unavoidable circumstances.
3.	Date of Cessation	25 th February, 2025.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Director	NIL
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Satyabrata Mukherjee has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Annexure-B

Date: 25/02/2025

To,

The Board of Directors
SHARPLINE BROADCAST LIMITED
38 Rani Jhansi Road, Motia Khan,
Pahar Ganj, Central Delhi, Delhi-110055
Sub: Resignation from the Board of Directors of the company.

Dear Sir/Madam,

I, **SATYABRATA MUKHERJEE** (DIN: **01635601**) R/O 40/77, Chittaranjan Park, Delhi, New Delhi-110019, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 25th February, 2025. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully



Satyabatra Mukherjee
DIN: 01635601
Additional Director (Non-Executive and Independent)
Add: 40/77, Chittaranjan Park, Delhi, New Delhi- 110019

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ANNEXURE-C

BRIEF PROFILE OF (NON-EXECUTIVE AND INDEPENDENT)

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. no	Details of the events that needs to be provided	Particulars
1.	Name of Person	Mr. Ravi Birla (DIN: 10051907)
2.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Ravi Birla has tendered his resignation from the post of Additional Director (Non-Executive and Independent) w.e.f 25 th February, 2025, due to personal and unavoidable circumstances.
3.	Date of Cessation	25 th February, 2025.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Director	NIL
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ravi Birla has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Annexure- D

Date: 25/02/2025

To,

The Board of Directors
SHARPLINE BROADCAST LIMITED
38 Rani Jhansi Road, Motia Khan,
Pahar Ganj, Central Delhi, Delhi-110055

Sub: Resignation from the Board of Directors of the company.

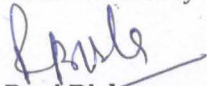
Dear Sir/Madam,

I, **Ravi Birla** (DIN: **10051907**), R/O 130 DDA Pocket-3, Sector 11, Dwarka Sec-6, South West Delhi, Delhi-110075, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 25th February, 2025. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully



Ravi Birla
DIN: **100519017**

Additional Director (Non-Executive and Independent)
Add: 130 DDA Pocket-3, Sector 11, Dwarka Sec-6,
South West Delhi, Delhi-110075,