

# **SHARPLINE BROADCAST LIMITED**

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

Date: 22.02.2025

To,  <b>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b>  <b>Scrip Code: 543341</b>	<b>Metropolitan Stock Exchange Limited 205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070</b>  <b>Scrip Symbol: SHARPLINE</b>
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Dear Sir/Madam,

**Sub: Intimation of appointment of Non-Executive 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) Appointment of **Mr. Ravi Birla** as **Additional Director (Non-Executive and Independent)** w.e.f., 21<sup>st</sup> February, 2025.
- (ii) Appointment of **Mr. Satyabrata Mukherjee** as **Additional Director (Non-Executive and Independent)** w.e.f., 21<sup>st</sup> February, 2025.
- (iii) Appointment of **Ms. Urmil Gupta** as **Additional Director (Non-Executive and Non-Independent Director)** w.e.f., 21<sup>st</sup> February, 2025.

Further, the aforementioned appointments shall be subject to the approval of the Members taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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

Please find enclosed:

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1. Brief Profile of Mr. Ravi Birla (**Annexure-A**)
2. Brief Profile of Mr. Satyabrata Mukherjee (**Annexure-B**)
3. Brief Profile of Ms. Urmil Gupta (**Annexure-C**)
4. Board Resolution of Mr. Ravi Birla (**Annexure-D**)
5. Board Resolution of Mr. Satyabrata Mukherjee (**Annexure-E**)
6. Board Resolution of Ms. Urmil Gupta (**Annexure-F**)

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**

**Date: 22/02/2025**  
**Place: New Delhi**

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Annexure-A

## **BRIEF PROFILE OF ADDITIONAL DIRECTOR (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, <del>resignation, removal, death and otherwise</del>	Mr. Sulabh Dikshit and Mrs. Sangeeta Mukherjee has tendered his resignation from the post of Non-Executive and Independent Director w.e.f 15 <sup>th</sup> January, 2025., therefore Board had appointed Mr. Ravi Birla (DIN: 10051907) as Additional Director (Non-Executive & Independent Director) w.e.f. 21 <sup>st</sup> February, 2025.
3.	Terms of appointment	Mr. Ravi Birla (DIN: 10051907) had been appointed as Additional Director (Non-Executive & Independent Director) of the company w.e.f. 21 <sup>st</sup> February, 2025.
4.	Date of Appointment	21 <sup>st</sup> February, 2025
5.	Brief Profile	Mr. Ravi Birla (DIN: 10051907) has done PG Diploma in Journalism from the Delhi University, he had a vast experience of more than 20 years in the field of Journalism.
6.	Disclosure of relationships between Director	Mr. Ravi Birla (DIN: 10051907) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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## **Annexure-B**

### **BRIEF PROFILE OF ADDITIONAL DIRECTOR (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]

<b>Sr. no</b>	<b>Details of the events that needs to be provided</b>	<b>Particulars</b>
<b>1.</b>	<b>Name of Person</b>	<b>Mr. Satyabrata Mukherjee</b>
<b>2.</b>	<b>Reason for change viz. appointment, resignation, removal, death and otherwise</b>	<b>Mr. Sulabh Dikshit and Mrs. Sangeeta Mukherjee</b> has tendered his resignation from the post of Non-Executive and Independent Director w.e.f 15th January, 2025., therefore Board had appointed <b>Mr. Satyabrata Mukherjee (DIN: 01635601)</b> as Additional Director (Non-Executive & Independent) w.e.f. 21 <sup>st</sup> February, 2025
<b>3.</b>	<b>Terms of appointment</b>	<b>Mr. Satyabrata Mukherjee (DIN: 01635601)</b> had been appointed as Additional Director (Non-Executive & Independent) of the company w.e.f. 21 <sup>st</sup> February, 2025
<b>4.</b>	<b>Date of Appointment</b>	21 <sup>st</sup> February, 2025
<b>5.</b>	<b>Brief Profile</b>	<b>Mr. Satyabrata Mukherjee</b> has an experience of over 17 years in providing strategic leadership and governance expertise across various industries and solid technical foundation that enhances his ability to evaluate complex business and technology-driven decisions.
<b>6</b>	<b>Disclosure of relationships between Director</b>	<b>Mr. Satyabrata Mukherjee (DIN: 01635601)</b> is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company

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Annexure-C

## **BRIEF PROFILE OF ADDITIONAL DIRECTOR (NON-EXECUTIVE AND NON INDEPENDENT DIRECTOR)**

[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	Ms. Urmil Gupta
2.	Reason for change viz. appointment, <del>resignation, removal, death and otherwise</del>	Board had appointed Ms. Urmil Gupta (DIN: 00077946) as Additional Director (Non-Executive and Non-Independent Director) w.e.f. 21 <sup>st</sup> February, 2025
3.	Terms of appointment	Ms. Urmil Gupta (DIN: 00077946) had been appointed as Additional Director (Non-Executive) of the company w.e.f. 21 <sup>st</sup> February, 2025
4.	Date of Appointment	21 <sup>st</sup> February, 2025
5.	Brief Profile	Ms. Urmil Gupta (DIN: 00077946) has an experience of over 5 years in the field of Marketing and has expertise General Management.
6	Disclosure of relationships between Director	Ms. Urmil Gupta (DIN: 00077946) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company



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Annexure- D


**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHARPLINE BROADCAST LIMITED HELD ON FRIDAY, 21ST FEBRUARY, 2025 COMMENCED AT 02:00 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 38, RANI JHANSI ROAD MOTIA KHAN, PAHARGANJ, DELHI - 110055 AND CONCLUDED AT 03:00 P.M**

**APPOINTMENT OF MR. RAVI BIRLA AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE DIRECTOR DESIGNATED AS INDEPENDENT DIRECTOR)**

"**RESOLVED THAT** in accordance with the provisions of Sections 149(4), 150, 152 and 161(1) read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of **Mr. Ravi Birla (DIN: 10051907)**, as an Additional Director(**Non-Executive Director designated as Independent Director**), on the Board of the Company for a term of 5 years, subject to the approval of the shareholders of the company obtained at the ensuing General Meeting or within a time period of three months from the date of appointment, whichever is earlier & he will not be liable to retire by rotation."

"**RESOLVED FURTHER THAT** any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for this purpose and to file necessary e- form with the Registrar of Companies. To intimate/communicate to Stock Exchange(s), Regulatory Authority (ies) & others and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

Certified True Copy  
SHARPLINE BROADCAST LIMITED

  
Sanjeev Kumar Jha  
Whole Time Director  
DIN: 02840583

Date: 21/02/2025  
Place: New Delhi



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Annexure-E

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHARPLINE BROADCAST LIMITED HELD ON FRIDAY, 21ST FEBRUARY, 2025 COMMENCED AT 02:00 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 38, RANI JHANSI ROAD MOTIA KHAN, PAHARGANJ, DELHI - 110055 AND CONCLUDED AT 03:00 P.M**

**APPOINTMENT OF MR. SATYABRATA MUKHERJEE AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE DIRECTOR DESIGNATED AS INDEPENDENT DIRECTOR)**

"**RESOLVED THAT** in accordance with the provisions of Sections 149(4), 150, 152 and 161(1), read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the approval of the members of the company, the consent of the Board is hereby given for the appointment of **Mr. Satyabrata Mukherjee (DIN: 01635601)** as an Additional Director (Non-Executive Director, designated as Independent Director) on the Board of the Company for a term of 5 years, subject to the approval of the shareholders of the company obtained at the ensuing General Meeting or within a time period of three months from the date of appointment, whichever is earlier. He will not be liable to retire by rotation."

"**RESOLVED FURTHER THAT** any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for this purpose and to file necessary e- form with the Registrar of Companies. To intimate/communicate to Stock Exchange(s), Regulatory Authority (ies) & others and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

**Certified True Copy**  
**SHARPLINE BROADCAST LIMITED**

  
**Sanjeev Kumar Jha**  
**Whole Time Director**  
**DIN: 02840583**

**Date: 21/02/2025**  
**Place: New Delhi**



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Annexure-F

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHARPLINE BROADCAST LIMITED HELD ON FRIDAY, 21ST FEBRUARY, 2025 COMMENCED AT 02:00 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 38, RANI JHANSI ROAD MOTIA KHAN, PAHARGANJ, DELHI - 110055 AND CONCLUDED AT 03:00 P.M**

**APPOINTMENT OF MS. URMIL GUPTA AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR)**

“RESOLVED THAT pursuant to Section 152 and 161 of the Companies Act, 2013 read with Rules made thereunder and Regulation of SEBI (LODR) Regulations, 2015, the consent of Board of Directors be and is hereby accorded for the appointment of **Ms. Urmil Gupta (DIN: 01635601)** as an Additional Director (Non- Executive and Non-Independent director) w.e.f., 21.02.2025, subject to the approval of the Shareholders obtained at the next General Meeting or within a time period of three months from the date of appointment, whichever is earlier.”

“RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter, etc.) as may be required for this purpose and to file necessary E-form with the Registrar of Companies, to intimate/communicate to Stock Exchange(s), Regulatory Authority (ies) & Others and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

**Certified True Copy  
SHARPLINE BROADCAST LIMITED**

  
**Sanjeev Kumar Jha**  
Whole Time Director  
DIN: 02840583

**Date: 21/02/2025  
Place: New Delhi**