

SHARPLINE BROADCAST LIMITED

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

Date: 22.02.2025

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| 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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Dear Sir/Madam,

Sub.: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that consequent to the change in the composition of the Board of Directors of the Company, the Board of Directors has approved the re-constitution of certain committees of the Board of Directors with effect from 21st February, 2025 as under:

(i) Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

| S.No | Name of the Member | Designation in the Committee |
|-------------|--|-------------------------------------|
| 1. | Pooja Suri; Non-Executive-Independent Director | Chairperson |
| 2. | Ravi Birla; Non-Executive-Independent Director | Member |
| 3. | Satyabrata Mukherjee; Non-Executive-Independent Director | Member |

(ii) Nomination and Remuneration Committee

Pursuant to Section 178 of the Companies Act, 2013, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

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| S.No | Name of the Member | Designation in the Committee |
|------|--|------------------------------|
| 1. | Pooja Suri; Non-Executive-Independent Director | Chairperson |
| 2. | Ravi Birla; Non-Executive-Independent Director | Member |
| 3. | Satyabrata Mukherjee; Non-Executive-Independent Director | Member |

(iii) Stakeholders' Relationship Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

| S.No | Name of the Member | Designation in the Committee |
|------|--|------------------------------|
| 1. | Pooja Suri; Non-Executive-Independent Director | Chairperson |
| 2. | Ravi Birla; Non-Executive-Independent Director | Member |
| 3. | Satyabrata Mukherjee; Non-Executive-Independent Director | Member |

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