

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits limited)

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi - 110055)

Email: sharpbroadcastlimited@gmail.com, Website: www.sharpbroadcast.in

CIN No. L22100DL1990PLC039464

Date: 25.05.2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai- 400070

Sub: Intimation of appointment of Additional Director (Non Executive Independent) pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

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, the Board of Directors has been appointed **Mrs. Pooja Suri** (DIN: 09115153) as an Additional Director (Non Executive Independent) for a period of 5 years w.e.f 25th May, 2022 subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Mrs. Pooja Suri (DIN: 09115153) is not related to any of the Directors/ Key Managerial Personnel of the Company.

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.

Brief profile of **Mrs. Pooja Suri** is attached as Annexure - I

Thanking You,
Sharp Broadcast Limited


Sanjeev Kumar Jha
Whole-Time Director
DIN No. 02840583

Place: New Delhi

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Annexure-I

Brief Profile of the Additional Director (Non-Executive Independent)- Mrs. Pooja Suri

With reference to the above captioned subject, following is the brief profile of the Mrs. Pooja Suri, Additional Director (Non-Executive Independent) of **Sharpline Broadcast Limited** appointed with effect from 25th May, 2022.

Name : Mrs. Pooja Suri
Qualification : Bachelor of Commerce
Experience : 15 years of experience in Sales and Marketing.

