

SHARPLINE BROADCAST LIMITED

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

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

CIN No.L22100DL1990PLC039464

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 regarding resignation of Company Secretary and Compliance Officer of Sharpline Broadcast Limited

Respected Sir,

With reference to above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Jyoti Verma having Membership Number A73170 has resigned from the post of Company Secretary and Compliance Officer of the company with effect from Monday, 08/04/2024.

Please find enclosed:

1. Proof of Resignation (Annexure I)

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

Digitally signed by SANJEEV
KUMAR JHA
Date: 2024.04.08 13:05:15 +05'30'

Name: SANJEEV KUMAR JHA

Whole-time Director

DIN: 02840583

Date: 08/04/2024

Place: New Delhi

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BRIEF PROFILE OF THE COMPANY SECRETARY

{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.	Reason for change viz. appointment, resignation, removal, death and otherwise	Ms. Jyoti Verma has tendered her Resignation from the Post of Company Secretary w.e.f 08 th April 2024 due to personal reasons.
2.	Date of Cessation	08 th April 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors	NIL

FOR SHARPLINE BROADCAST LIMITED

SANJEEV
KUMAR JHA

Digitally signed by
SANJEEV KUMAR JHA
Date: 2024.04.08
13:05:43 +05'30'

Name: SANJEEV KUMAR JHA

Whole-time Director

DIN: 02840583

Date: 08/04/2024

Place: New Delhi

Date: 08/04/2024

To

**The Board of Directors
SHARPLINE BROADCAST LIMITED
37th Second Floor, Rani Jhansi Road Motia Khan,
Paharganj, Delhi-110055**

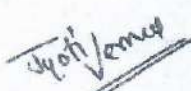
Subject: Resignation from the post of Company Secretary Cum Compliance Officer

I hereby tender my resignation due to my personal reasons, from the post of Company Secretary Cum Compliance Officer of "Sharpline Broadcast Limited" with effect from **Monday, 08th April, 2024**. I request the Board of Directors to relieve me from the duties of Company Secretary with immediate effect.

I request you to clear my dues and file necessary forms of my resignation at the earliest and relieve me of my duties.

Kindly acknowledge the receipt.

Yours sincerely



**Name : Jyoti Verma
Membership Number.: A73170**

Resignation accepted on 8th April, 2024.
For Sharpline Broadcast

Director/Auth. Sign.