

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date: 24.11.2020

To

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098, India**

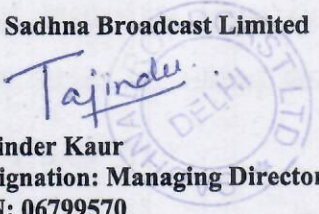
Dear Sir/Madam,

Sub : Intimation Regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and subject to Regulations 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Ms. Neeru Kaushik, Member of Institute of Companies Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from 24th November, 2020, pursuant to Section 203 of the Companies Act, 2013, and regulations 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Thanking You.

For Sadhna Broadcast Limited


Tajinder Kaur
Designation: Managing Director
DIN: 06799570
Address: 24/27 Front Side,
West Patel Nagar, Delhi-110008

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

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Sub: Brief Profile of the Company Secretary –Ms. Neeru Kaushik

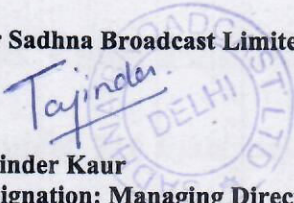
With reference to the above captioned subject, following is the brief profile of the Company Secretary of the Company Sadhna Broadcast Limited, appointed with effect from 24th November, 2020.

Name : Ms. Neeru Kaushik

Education Qualifications : Passed Company Secretary course in 2019
(Membership Number: A60223)
Passed M. Com (IGNOU University) in 2019

Experience : She is a member of the Institute of Company Secretaries of India. She is having 1 year of experience in secretarial and compliance field in Gemscab Industries Limited.

For Sadhna Broadcast Limited


Tajinder Kaur
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DIN: 06799570
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