

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

CIN: L92100DL1994PLC059093

Date: 17.11.2022

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 **Mr. Vinod Aggarwal** (DIN: 02069422) as an Additional Director (Non Executive Independent) for a period of 5 years w.e.f 16th November, 2022 subject to the approval of the Shareholders of the Company at the ensuing General Meeting.

Mr. Vinod Aggarwal (DIN: 02069422) 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 **Mr. Vinod Aggarwal** is attached as Annexure - I

Thanking You,

For **Sadhna Broadcast Limited**

Name: Tajinder Kaur

DIN: 06799570

Designation: Managing Director

Address: 24/27 Front Side,

West Patel Nagar,

New Delhi-110008

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

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

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

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Annexure-I

Brief Profile of the Additional Director (Non-Executive Independent)- Mr. Vinod Aggarwal

With reference to the above captioned subject, following is the brief profile of the **Mr. Vinod Aggarwal**, Additional Director (Non-Executive Independent) of **Sadhna Broadcast Limited** appointed with effect from 16th November, 2022.

Name : **Mr. Vinod Aggarwal**

Qualification : 1. MBBS (AIIMS) 1979
2. IAS 1980 ----
3. PG DIPLOMA in INTERNATIONAL TRADE 1996-1997
from IIFT (Indian institute of foreign trade)
4. MBA (University of Queensland- Brisbane) Australia
2001- 2002
5- PG- Diploma Geriatric Medicine- IGNOU
2016-2017.

Experience : More than 36 years in Administrative matters through IAS, from
Level of magistrate SDM Sub divisional,
Secretary in state government,
Joint secretary, Addl secretary and Secretary in Govt of India
And 4 years after retirement from Govt. is working as a
Geriatrician



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