

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

CIN: L92100DL1994PLC059093

Date: 11/06/2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
4rth Floor, Vibhgyog Tower, Opposite
Trident Hotel, Bandra Kurla Complex
Mumbai-400098

Subject: Intimation regarding resignation of Company Secretary of Sadhna Broadcast Limited

Respected Sir,

With reference to above captioned subject, pursuant to the relevant provisions of section 203 of Companies Act, 2013 and (Listing Obligations & Disclosures Requirement) Regulations 2015. Kindly note that Ms. Geetanjali Sharma (Geetanjali Malhotra) having Membership Number A44922 has resigned from the post of Company Secretary with effect from 10/06/2020.

You are requested to take note of the same & make necessary changes in your records.

Thank you

For Sadhna Broadcast Limited

Sd/

Name: Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008
Mob: 9210843771

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

Date: 10th June, 2020

The Board of Directors
Sadhna Broadcast Limited
37, Second Floor, Rani Jhansi Road, Motia Khan,
Paharganj Delhi New Delhi DL 110055

Sub : Resignation from the Post of Company Secretary

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary with effect from 10th of June, 2020. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly.

Thanking you

Yours truly,

Geetanjali

Geetanjali Sharma
Company Secretary
Membership Number: A44922
Mobile Number: 8860668879