

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)  
Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharpbroadcast.in](http://www.sharpbroadcast.in)  
CIN No. L22100DL1990PLC039464

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Metropolitan Stock Exchange of India Limited  
205(A), 2<sup>nd</sup> 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 Nimmy Singh Chauhan having Membership Number A65697 has resigned from the post of Company Secretary and Compliance Officer of the company with effect from 30/01/2024.

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**  
**For Sharpline Broadcast Ltd.**

  
Director/Auth. Sign.

**Name: SANJEEV KUMAR JHA**  
**Wholetime Director**  
**DIN: 02840583**

**Date: 30/01/2024**  
**Place: New Delhi**

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CIN No. L22100DL1990PLC039464

## **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. Nimmy Singh Chauhan has tendered her Resignation from the Post of Company Secretary w.e.f 30 <sup>th</sup> January 2024 due to personal reasons.
2.	Date of Cessation	30 <sup>th</sup> January 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors	NIL

For Sharpline Broadcast Limited  
For Sharpline Broadcast Ltd.

  
Director/Auth. Sign.

Name: SANJEEV KUMAR JHA  
Wholetime Director  
DIN: 02840583

Date: 30/01/2024  
Place: New Delhi

**Date: 30/01/2024**

**To**

**The Board of Directors  
Sharpline Broadcast Limited  
37<sup>th</sup> 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 30<sup>th</sup> January, 2024. I request the Board of Directors to relieve me from the duties of Company Secretary Cum Compliance Officer with immediate effect.

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


Kindly acknowledge the receipt.

Yours sincerely



**Name : Nimmy Singh Chauhan  
M. No.: A65697**

*Resignation accepted  
30/01/2024*

For Sharpline Broadcast Ltd.  
  
Director/Auth. Sign.