

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits limited)

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

Email: sharplinebroadcastlimited@gmail.com

CIN No. L22100DL1990PLC039464

To,

Date: 14.09.2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Subject: Intimation for resignation and appointment of Company Secretary and Compliance Officer of Sharpline Broadcast Limited

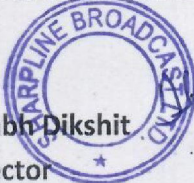
Respected Sir,

With reference to above captioned subject, pursuant to the relevant provisions of section 203 of Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirement) Regulations 2015. Kindly note that Ms. Shalu Garg having Membership Number A44353 has resigned from the post of Company Secretary and Compliance Officer of the company with effect from 13/09/2021 and Ms. Nimmy Singh Chauhan has been appointed as Company Secretary and Compliance Officer of the company with effect from 13/09/2021

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

Thank you

For SHARPLINE BROADCAST LIMITED



Sulabh Dikshit
Director

DIN: 07070194

Address: C-292, MU-1, Kasana, Gautam Buddha Nagar,
Gautam Buddha Nagar, Noida, Uttar Pradesh- 201310

To,
The Board of Directors,
Sharpline Broadcast Limited,
37th Second Floor, Rani Jhansi Road Motia Khan,
Paharganj, Delhi-110055

Sub: Resignation from the position of Company Secretary.

Dear Sirs,

Please accept this letter as my formal notice of resignation from the position of Company Secretary in your company, Sharpline Broadcast Limited, with effect from today, **13th September 2021, Monday.**

I am grateful to the board for providing me an opportunity to work with your organisation.

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.

Thanks and regards,

Shalu Garg
13/09/2021

Shalu Garg,
(A44353)
C-304, Sansad Vihar,
Sector-3, Plot-2,
Dwarka, New Delhi-110078

Resignation accepted
13/9/21
Mw...



Place: New Delhi
Date: 13/09/2021