

# **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.sharplinebroadcast.in](http://www.sharplinebroadcast.in)

CIN No.L22100DL1990PLC039464

Date: 15.05.2024

To,

**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai– 400070

**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.**

Dear Sir/Madam,

With reference to the captioned Regulations 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that **Mr. Rahul**, Member of Institute of Companies Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from **15<sup>th</sup> May, 2024**, pursuant to Section 203 of the Companies Act, 2013, and regulations 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is attached as **Annexure I**.

You are requested to take the same on your records.

Thanking You

**For Sharpline Broadcast Limited**

**Sanjeev Kumar Jha**

**Designation: Whole Time Director**

**DIN: 02840583**

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Date: 15/05/2024

Place: New Delhi

Annexure I

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

<b>Name</b>	Mr. Rahul
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Rahul as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
<b>Date of Appointment</b>	With effect from May 15, 2024
<b>Brief Profile (In case of Appointment)</b>	Mr. Rahul is an Associate Member of The Institute of Company Secretaries of India (ICSI) having membership number ACS 73800.
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable