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

CIN: L92100DL1994PLC059093

To,

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4 th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai– 400098, India

Subject: Intimation regarding Resignation of Company Secretary & Compliance Officer of Sadhna Broadcast Limited

Dear Sir,

With reference to the above captioned subject, pursuant to relevant provisions of Section 203 of Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, Kindly note that **Ms. Neeru Kaushik (A60223)** has been resigned from post of Company Secretary & Compliance Officer of the company with effect from 24th September, 2022.

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

61dbma Broadcast Limited



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: <u>cbnl.delhi@gmail.com</u>, Website:<u>www.sadhna.com</u> Phone: 91-11-23552627, Fax No.: 91-11-23524610