

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits limited)

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

Email: sharpbroadcastlimited@gmail.com, Website: www.sharpbroadcast.in

CIN No. L22100DL1990PLC039464

Date: 25.05.2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Street
Mumbai- 400001

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

Sub: Intimation pursuant to Regulation 30 of SEBI Listing Obligations & Disclosures Requirement) Regulations, 2015 for Resignation of Mr. Paras Shah from the post of Non – Executive Independent Director of the Company.

Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and relevant provisions of Companies Act, 2013, we wish to inform you that the Company has received resignation letter from Mr. **Paras Shah** (DIN: 07070206), Non-Executive Independent Director from the post of Non-Executive Independent Director of the Company with effect from 25th May, 2022. The intimation, as received from Mr. **Paras Shah**, is annexed herewith.

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

Thanking You,

For **Sharp Broadcast Limited**



Sanjeev Kumar Jha
Whole-Time Director
DIN No. 02840583

Place: New Delhi

Date: 25/05/2022

To,

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

Sub: Resignation Letter


Dear Sir/Madam,

I, Paras Shah (DIN: 07070206) R/o 4-A-28, Dadabari Ext. Kota, Rajasthan-324009 due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 25th May 2022. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully



Paras Shah
Director
DIN: 07070206