

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

CIN: L92100DL1994PLC059093

Date: 14th February, 2022

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Kamani Junction, L.B.S Road,
Kurla West, Mumbai-400070

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015—Appointment of Chief Financial Officer and Key Managerial Personnel of the Company

The Board of Directors of the Company at its Meeting held today has appointed Ms. Sonia Sharma as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 14th February, 2022.

You are requested to take the above in your records.

Thanking you,

Yours Faithfully,

For Sadhna Broadcast Limited



Tajinder Kaur

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: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

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

CIN: L92100DL1994PLC059093

Annexure

Appointment of Ms. Sonia Sharma as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

Sr. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Ms. Sonia Sharma appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
2.	Date of Appointment/cessation (as applicable) Term of Appointment	14 th February, 2022 N.A
3.	Brief Profile (in case of appointment)	Ms. Sonia Sharma is graduated in relevant field and possesses valuable experience of 3 years in accounts and finance department.
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	N.A

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610