

SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

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

Date: 09.05.2024

To,

**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 regarding Resignation of Company Secretary and 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 **Mr. Hobin Duggal (A55624)** has resigned from the post of Company Secretary and Compliance Officer of the company with effect from 09th May, 2024.

Please find enclosed:

1. Brief Profile of the Company Secretary (**Annexure I**)
2. Proof of Resignation (**Annexure II**)

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

Thanking you,

FOR SADHNA BROADCAST LIMITED

**BAL MUKUND TIWARI
Managing Director
DIN: 02566683**

**Place: Delhi
Date: 09-05-2024**

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Annexure I

BRIEF PROFILE OF THE COMPANY SECRETARY AND COMPLIANCE OFFICER

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. no	Details of the events that needs to be provided	Mr. Hobin Duggal
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Hobin Duggal has tendered his Resignation from the Post of Company Secretary and Compliance Officer w.e.f 09 th May, 2024. He has decided to move on to pursue opportunities outside the company.
2.	Date of Cessation	09 th May, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors	NIL

Date: 09/05/2024

To Board of Directors
Sadhna Broadcast Limited
37, Second Floor, Rani Jhansi Road
Motia Khan, Paharganj, New Delhi-55

Subject: Resignation from the post of Company Secretary and Compliance Officer

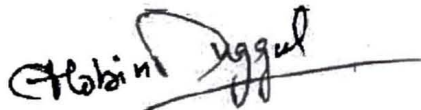
Dear Sir,

I hereby tender my resignation due to personal reason from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with ROC.

Thanking You

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Hobin Duggal', with a horizontal line drawn underneath it.

Hobin Duggal

Membership No. A55624