

SADHNA BROADCAST LIMITED

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: 31.05.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park
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 Mrs. Sakshi Wadhwa 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 **Mrs. Sakshi Wadhwa**, Non–Executive Independent Director from the post of Non–Executive Independent Director of the Company with effect from 31st May, 2023. The intimation, as received from **Mrs. Sakshi Wadhwa**, is annexed herewith.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Disclosure requirement
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mrs. Sakshi Wadhwa as Non-Executive Independent Director of the Company on account of personal and unavoidable circumstances.
2.	Date of cessation/ appointment	May 31, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of	Not Applicable

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	a Director);	
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

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

Thanking You,

For **Sadhna Broadcast Limited**

For **Sadhna Broadcast Ltd.**



ARPAN GUPTA

Director

Director

DIN No. 03498884

Place: New Delhi

Date: 31/05/2023

To,

The Board of Directors
SADHNA BROADCAST LIMITED
37th Second Floor,
Rani Jhansi Road Motia Khan,
Paharganj Central Delhi- 110055

Sub: Resignation Letter

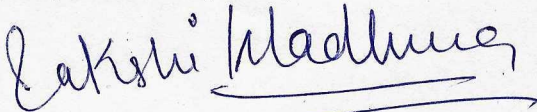
Dear Sir/Madam,

I, Sakshi Wadhwa (DIN: 06799593), D/o Suraj Kumar Wadhwa, R/o 43/21, Third Floor, East Patel Nagar, Near Kalindi College, Patel Nagar- 110008, due to personal and unavoidable circumstances hereby tender my resignation from the Directorship of the Company with effect from 31st May 2023. I confirm that there is no material reason for my resignation other than stated herein.

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



Sakshi Wadhwa
Director
DIN: 06799593

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SADHNA BROADCAST LIMITED HELD ON WEDNESDAY, 31st MAY, 2023 COMMENCED AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 37, SECOND FLOOR, RANI JHANSI ROAD, MOTIA KHAN, PAHARGANJ DELHI NEW DELHI DL 110055 IN

ACCEPTANCE OF RESIGNATION OF MRS. SAKSHI WADHWA (DIN: 06799593) FROM THE POST OF NON –EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

“**RESOLVED THAT** pursuant to provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 including any re-enactment(s) or modification (s) thereof, pursuant to the recommendation of the Nomination & Remuneration Committee and the consent of the Board of Directors, be and is hereby accorded to resignation of Mrs. Sakshi Wadhwa (DIN: 06799593) from the Directorship of the company, be and is hereby accepted w.e.f. 31st May, 2023.

RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including resignation letter, etc.) as may be required for this purpose and to file necessary E-form with the Registrar of Companies, to intimate/ communicate to Stock Exchange(s), Regulatory Authority(ies) & Others and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required.”

Certified True Copy

For Sadhna Broadcast Limited
For Sadhna Broadcast Ltd


Director

ARPAN GUPTA

Director

DIN No. 03498884