

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: 29/08/2024

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Park Dalal Street
Mumbai- 400001**

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

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Thursday, 29th August, 2024, approving the Appointment of Mr. Vivek Kumar (M. No.- F8976) proprietor of V Kumar & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2024-25.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, are provided in Annexure- A.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Sadhna Broadcast Limited

**Name: Bal Mukund Tiwari
DIN: 02566683
Designation: Managing Director
Address: HNO. 450, Vrindavan,
Raman Rati, PS-Vrindavan, Tehsil-
Mathura, Distt- Mathura,
Uttar Pradesh- 281121**

SADHNA BROADCAST LIMITED

ANNEXURE -A

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BRIEF PROFILE OF THE SECRETARIAL AUDITOR

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

Name	V Kumar & Associates
Address	15/18, Basement, West Patel Nagar, New Delhi-110008
Contact No.	11-25880-5492, +91-9910218035
Email ID:	csvivekkumar@gmail.com
Membership & COP No.	F8976 & 10438
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	29 th August, 2024
Professional Experience	Mr. Vivek Kumar proprietor of M/s V Kumar & Associates, having a Professional Experience of 15 years in handling compliances of various Companies.