

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: 24.09.2024

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 in accordance with the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 as amended from time to time and pursuant to the recommendation of Audit Committee, approving the Re-appointment of **M/s. BAS & Co. LLP, Chartered Accountants, (having FRN 323347E/E300008)**, as Statutory Auditor of the Company to hold the office from the conclusion of 30th Annual General Meeting till the Conclusion of 35th Annual General meeting at such remuneration as may be fixed by the Board.

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 record please.

For Sadhna Broadcast Limited

BAL MUKUND TIWARI
Managing Director
DIN: 02566683
Address: HNO. 450, Vrindavan,
Raman Rati, PS-Vrindavan, Tehsil
Mathura, Uttar Pradesh- 281121

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Annexure-A

BRIEF PROFILE OF THE STATUTORY 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]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-Appointment of M/s BAS & CO. LLP, Chartered Accountants, as Statutory Auditor of the Company
Date of Appointment	With effect from 23 rd September, 2024
Brief Profile	M/s BAS &Co. LLP, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), New Delhi, having experience of 28 years.
Disclosure of relationship between directors (in case of appointment of a Director)	Not applicable