

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
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: Outcome of the Board meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on Thursday, 29th August, 2024 at 04.00 P.M and concluded at 05.30 P.M at the registered office of the Company.

1. The **Board Report** for the Year Ended 31st March, 2024 has been considered, reviewed, approved and the same has been signed by the Directors of the Company.
2. The Board considered and approved the **Notice of 30th Annual General Meeting** to be held on 23rd September, 2024.
3. The Board appointed **Mr. Vivek Kumar, Proprietor of V Kumar & Associates** as the Scrutinizer for the purpose of 30th Annual General Meeting.
4. The Board appointed **M/s V Kumar & Associates, Company Secretaries** for conducting Secretarial Audit under Section 204 of Companies Act, 2023, provide Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of the company for the financial year 2024-25.

Please find enclosed herewith the Copies of the following:

1. Brief Profile for the appointment of **M/s V Kumar & Associates, Company Secretaries**.

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This is for your kind information and record please.

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

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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	29th 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.