

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 the members of the Company has passed a special resolution in its Annual General Meeting held on **Monday, 23rd September, 2024**, approving the Re-Appointment of **Mr. Arpan Gupta (DIN: 03498884)** as Non-Executive Non-Independent Director of the Company, for a period of 5 (Five) years with effect from 23rd September, 2024.

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 ARPAN GUPTA

[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 Mr. Arpan Gupta (DIN: 03498884) as Non-Executive Non-Independent Director of the Company, for a period of 5 (Five) years with effect from 23 rd September, 2024.
Date of Appointment	With effect from 23 rd September, 2024
Brief Profile	Mr. Arpan Gupta is the Graduate by Qualifications. He has 9 years of experience in the Field of Marketing.
Disclosure of relationship between directors (in case of appointment of a Director)	No