SADHNA BROADCAST LIMITED

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055 Email ID: <u>cbnl.delhi@gmail.com</u>, Website:<u>www.sadhna.com</u> Phone: 91-11-23552627, Fax No.: 91-11-23524610

Date: 29.03.2023

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 Regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned Regulations 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Mr. Hobin Duggal (Membership No. 55624), Member of Institute of Companies Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from 29th March, 2023, pursuant to Section 203 of the Companies Act, 2013, and regulations 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Thanking You.

For Sadhna Broadcast Limited



Name: Bal Mukuna Tiwari DIN: 02566683 Designation: Managing Director

Date: 29/03/2023 Place: Delhi

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Sub: Brief Profile of the Company Secretary -Mr. Hobin Duggal

With reference to the above captioned subject, following is the brief profile of the Company Secretary of the Company SADHNA BROADCAST LIMITED, appointed with effect from 29th March, 2023.

Name : Mr. Hobin Duggal

Education Qualifications:-Member of Institute of Company Secretaries In India (Membership Number: A55624)

Training

:-Internship for 15 month in Ncubate India Services Private Limited (7 Nov 2013 to 28-02-2015)

Experience

 Experience of approx 8 Years as a Assistant Company Secretary in Ncubate India Services Private Limited.
And Experience of 1 month as a Company Secretary and Compliance Officer

And Experience of 1 month as a Company Secretary and Compliance Officer in Mahavir Industries Limited

For Sadhna Broadcast Limited

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Name: Bal Mukund Tiwari DIN: 02566683 Designation: Managing Director

Date: 29/03/2023 Place: Delhi