

SADHNA BROADCAST LIMITED

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: 10.03.2023

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: Clarification of Deficiency in the disclosure as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir,

Disclosure made under corporate announcement related to cessation/resignation of Mr. Sanjeev Kumar Jha (DIN: 02840583), Non-Executive Independent Director from the post of Non-Executive Independent Director of the Company with effect from 16th November, 2023, as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015 mentioned above:

i. The letter of resignation along with detailed reasons for the resignation as given by the said director.- Attached

ia. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any- Nil

S.No.	Name of Listed Company	Category of directorship	Membership of Board Committee
1.	Sharpline Broadcast Limited	Wholetime Director	Nil
2.	Buckingham Industries Limited	Independent Director	Member in Audit Committee, Stakeholder relationship Committee & Nomination & Remuneration Committee

ii. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.- Due to personal and unavoidable reason (resignation letter attached).

iii. The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the disclosures as specified in sub-clause (i) and (ii) above.- Attached Disclosure made on 17/11/2022.

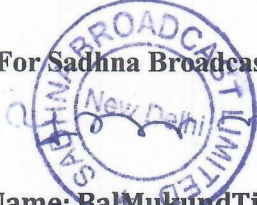
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For Sadhna Broadcast Limited



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
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date: 17.11.2022

To,

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

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

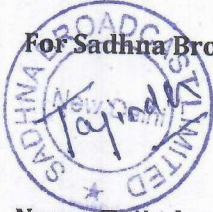
Sub: Intimation pursuant to Regulation 30 of SEBI Listing Obligations & Disclosures Requirement) Regulations, 2015 for Resignation of Mr. Sanjeev Kumar Jha from the post of Non –Executive Independent Director of the Company.

Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and relevant provisions of Companies Act, 2013, we wish to inform you that the Company has received resignation letter from Mr. Sanjeev Kumar Jha (DIN: 02840583), Non–Executive Independent Director from the post of Non–Executive Independent Director of the Company with effect from 16th November, 2022. The intimation, as received from Mr. Sanjeev Kumar Jha, is annexed herewith.

You are requested to take note of the same & make necessary changes in your records.

For Sadhna Broadcast Limited



**Name: Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side,
West Patel Nagar,
New Delhi-110008**

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: 16/11/2022

To,

**The Board of Directors
SADHNA BROADCAST LIMITED
37th Second Floor,
Rani Jhansi Road Motia Khan,
Paharganj Central Delhi- 110055**

Sub: Resignation Letter from the post of the post of non –executive independent director of the company

Dear Sir/Madam,

I, Sanjeev Kumar Jha (DIN: 02840583) R/o A-72, IIIrd floor Pandav Nagar New Delhi- 110092, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 16th Nov 2022. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You
Yours Faithfully



**Sanjeev Kumar Jha
Director
DIN: 02840583**

Place: Delhi