

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: 31.05.2023

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 of appointment of Additional Director (Non Executive Independent) pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has been appointed Mrs. Vandana Birla (DIN: 10100507) as an Additional Director (Non Executive Independent) for a period of 5 years w.e.f 31st May, 2023 subject to the approval of the Shareholders of the Company at the ensuing General Meeting .

Vandana Birla (DIN: 10100507) is not related to any of the Directors/ Key Managerial Personnel of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Brief profile of **Mrs. Vandana Birla** is attached as Annexure - I

Thanking You,

For **Sadhna Broadcast Limited**

For **Sadhna Broadcast Ltd.**



ARPAN GUPTA

Director

Director

DIN No. 03498884

Place: New Delhi

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Annexure-I

Brief Profile of the Additional Director (Non-Executive Independent)- Mrs. Vandana Birla

With reference to the above captioned subject, following is the brief profile of **Mrs. Vandana Birla**, Additional Director (Non-Executive Independent) of **Sadhna Broadcast Limited** appointed with effect from 31st May, 2023.

Name : **Mrs. Vandana Birla**
Qualification : Graduation
Experience : 5 year of experience in Marketing

For Sadhna Broadcast Ltd.


Director