

SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

Date: 16.01.2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
4rth Floor, Vibhgyog Tower, Opposite
Trident Hotel, Bandra Kurla Complex
Mumbai-400098

Subject: Disclosure under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

The Extra-Ordinary General Meeting of the Company was held on Wednesday, 15th January, 2020 at 03:00 P.M at the registered office of the 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi-110055.

Please find the below disclosure as required under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Appointment of Statutory Auditors to fill the casual vacancy:

Pursuant to the Ordinary Resolution passed in the Extra-Ordinary General Meeting by the Members of the Company, **M/s. BAS & Co. LLP**, Chartered Accountants (FRN.: 323347E/E300008), has appointed as an Statutory Auditors of the Company from the conclusion of this Extra- Ordinary General Meeting until the conclusion of the ensuing Annual General Meeting to fill the casual vacancy caused by the resignation of **M/s Gambhir & Luthra**, Chartered Accountants (FRN.: 028168).

Brief Profile of Statutory Auditors: -

| S No. | Particulars | |
|-------|--------------------|--|
| 1. | Name | M/S BAS & Co. LLP |
| 2. | Membership No./FRN | 323347E/E300008 |
| 3. | Designation | Statutory Auditors |
| 4. | Brief Profile | BAS & Co. LLP was incorporated on 10/06/2014 belongs to ROC-Kolkata. |
| 5. | Terms & Conditions | 1. They have been appointed as Statutory Auditors of the Company. |

Office: Registered 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

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| | | 2. Remuneration if any shall be such as may be agreed by the Board. |
| | | 3. Other terms as may be decided by the Board. |

For Sadhna Broadcast Limited

Sadhna Broadcast Limited

Tajinder

Managing Director

Name: Tajinder Kaur

DIN: 06799570

Designation: Director

Address: 24/27 Front Side, West Patel
Nagar DELHI 110008