

**SADHNA BROADCAST LIMITED**  
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To,

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai- 400098, India

**Subject: Intimation regarding Resignation of Company Secretary & Compliance Officer of Sadhna Broadcast Limited**


Dear Sir,

With reference to the above captioned subject, pursuant to relevant provisions of Section 203 of Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, Kindly note that **Ms. Neeru Kaushik (A60223)** has been resigned from post of Company Secretary & Compliance Officer of the company with effect from 24<sup>th</sup> September, 2022.

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

Thanking you

For Sadhna Broadcast Limited



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](mailto:cbnl.delhi@gmail.com), Website: [www.sadhna.com](http://www.sadhna.com)

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

24<sup>th</sup> September, 2022

To,

**SADHNA BROADCAST LIMITED**

37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj,  
New Delhi-110055

**Sub: Resignation from the post of Company Secretary w.e.f 24<sup>th</sup> September, 2022**

Dear Sir,

I am writing to tender my resignation from my position of Company Secretary with effect from 24<sup>th</sup> September, 2022. Although I have enjoyed working with you, personal reasons necessitate that I vacate my position and focus on a more pressing aspects in my life at the moment. Therefore, I would be grateful if you could confirm receipt of my notification and of my leaving date.

May I take this opportunity to thank you for the support and opportunities I have received during the course of my employment.

Yours sincerely,


*Neeru Kaushik*

Neeru Kaushik

Company Secretary

M. No. A60223

*Resignation Accepted on 24/09/2022*



A circular purple stamp with the text "Sadhna Broadcast Limited" around the top edge and "Delhi, India" in the center. The stamp is partially obscured by handwritten text.