

SHARPLINE BROADCAST LIMITED

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: sharpbroadcastlimited@gmail.com, Website: www.sharplinebroadcast.in

CIN No.L22100DL1990PLC039464

Date: 24/02/2024

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 subject, pursuant to Section 203 of the Companies Act, 2013 and Regulations 6, 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. Please note that **Ms. Jyoti Verma**, Member of Institute of Companies Secretaries of India be and is hereby appointed as Company Secretary and Compliance Officer of the Company with effect from **Saturday, 24th February, 2024**.

Kindly consider and take the aforesaid submission in your records.

Thanking You

Yours faithfully

FOR SHARPLINE BROADCAST LIMITED

**NAME: SANJEEV KUMAR JHA
WHOLE-TIME DIRECTOR
DIN: 02840583**

**DATE: 24/02/2024
PLACE: NEW DELHI**

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BRIEF PROFILE OF MS. JYOTI VERMA APPOINTED AS COMPANY SECRETARY

[In pursuance of regulation 30 and Part A of Schedule III of Securities Exchange Board of India (listing obligations and Disclosure Requirements) regulations, 2015]

Name	Ms. Jyoti Verma
Date of Appointment	24 th February, 2024
Education Qualifications	Member of Institute of Company Secretaries In India (Membership Number: A73170)
Experience	Fresher Company Secretary

FOR SHARPLINE BROADCAST LIMITED

NAME: SANJEEV KUMAR JHA

WHOLE-TIME DIRECTOR

DIN: 02840583

DATE: 24/02/2024

PLACE: NEW DELHI