

# **SHARPLINE BROADCAST LIMITED**

(Formerly known as Archit Holdings & Credits limited)

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

Email: [sharplinebroadcastlimited@gmail.com](mailto:sharplinebroadcastlimited@gmail.com)

CIN No. L22100DL1990PLC039464

To,

Date: 14.09.2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

**Subject: Intimation for resignation and appointment of Company Secretary and Compliance Officer of Sharpline Broadcast Limited**

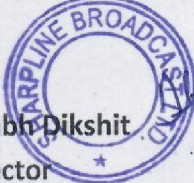
Respected Sir,

With reference to above captioned subject, pursuant to the relevant provisions of section 203 of Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirement) Regulations 2015. Kindly note that Ms. Shalu Garg having Membership Number A44353 has resigned from the post of Company Secretary and Compliance Officer of the company with effect from 13/09/2021 and Ms. Nimmy Singh Chauhan has been appointed as Company Secretary and Compliance Officer of the company with effect from 13/09/2021

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

Thank you

For SHARPLINE BROADCAST LIMITED



Sulabh Dikshit  
Director

DIN: 07070194

Address: C-292, MU-1, Kasana, Gautam Buddha Nagar,  
Gautam Buddha Nagar, Noida, Uttar Pradesh- 201310



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## **Sub: Brief Profile of the Company Secretary- Ms. Nimmy Singh Chauhan**

With reference to the above captioned subject, following is the brief profile of the Company Secretary of the Company Sharpline Broadcast Limited appointed with effect from 13<sup>th</sup> September, 2021.

Name	Ms. Nimmy Singh Chauhan
Designation	Company Secretary and Compliance Officer (Membership No: A65697)
Date of Appointment	13th September, 2021
Experience in Specific functional areas	She is an associate member of The Institute of Company Secretaries of India. 15 <sup>th</sup> Month Articleship from M/s. Parveen K Garg & Co. Worked as Semi Qualified Company Secretary From June 2018 to May, 2020.
Email ID	nimmysinghchauhan.1994@yahoo.com
Mobile No.	8448769435

For SHARPLINE BROADCAST LIMITED

  
Sulabh Dikshit

Director

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