

SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

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: 10.06.2024

To,

**BSE Limited
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S 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 Regulations 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that **Mr. Hobin Duggal (Membership No. 55624)**, Member of Institute of Companies Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from **10th June, 2024**, pursuant to Section 203 of the Companies Act, 2013, and regulations 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is attached as **Annexure I**.

You are requested to take the same on your records.

Thanking You

For Sadhna Broadcast Limited

**Bal Mukund Tiwari
Designation: Managing Director
DIN: 02566683**

Place: New Delhi

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Annexure I

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Name	Mr. Hobin Duggal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Hobin Duggal as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
Date of Appointment	With effect from June 10, 2024
Brief Profile (In case of Appointment)	Mr. Hobin Duggal is an Associate Member of The Institute of Company Secretaries of India (ICSI) having membership number ACS 55624.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable