

## **SADHNA BROADCAST LIMITED**

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

To,

Date 28.11.2022

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai-400001

**Metropolitan Stock Exchange of India Limited**  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070

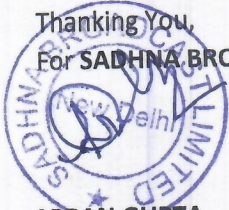
**Sub: Intimation pursuant to Regulation 30 of SEBI Listing Obligations & Disclosures Requirement) Regulations, 2015 for Resignation of Mrs. Tajinder Kaur from the post of Managing Director of the Company.**

Dear Sir,

Pursuant to the provision of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform the stock exchange that the company has received letter dated 28.11.2022 from Mrs. Tajinder Kaur (DIN: 06799570) informing about his resignation from the post of Managing Director with effect from closing of working hours on 28<sup>th</sup> November, 2022

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in 'Annexure A'.

Thanking You,  
For **SADHNA BROADCAST LIMITED**



**ARPAN GUPTA**

Director

DIN No. 03498884

Place: New Delhi

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### Resignation of Mrs. Tajinder Kaur as Managing Director of the company

<b>Particulars</b>	<b>Mrs.Tajinder kaur</b>
<b>Reason for change</b>	Resignation due to personal reasons and there is no other material reason for resignation
<b>Date of Resignation</b>	Closing of Business hours of 28 <sup>th</sup> November, 2022
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between directors ( in case of appointment of a Director)</b>	Not Applicable
<b>Other directorship category</b>	Not Applicable



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Date: 28/11/2022

The Board of Directors

**SADHNA BROADCAST LIMITED**

**37, Second Floor, Rani Jhansi Road,**

**Motia Khan, Paharganj New Delhi -110055**

**Subject: Resignation from the post of Managing Director**

Dear Sir,

I, Tajinder kaur, would like to inform that I am resigning from my position as Managing Director including the Board Committees of Sadhna Broadcast Limited due to personal reasons. Kindly accept this resignation letter as Managing director and relive from my duties from the closure of the working hour of the company on 28.11.2022. I confirm that there is no material reason for my resignation other than stated herein.

Thank you for the opportunities for professional and personal development that you have provided me during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You

Yours Faithfully,

*Tajinder*

**Name: TAJINDER KAUR**

**DIN: 06799570**