SADHNA BROADCAST LIMITED

[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date: 2nd March, 2019

To

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitian Stock Exchange Of India Limited Vibgyor Towers, 4th Floor, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India

Subject: Intimation of appointment of Chief Financial Officer in the Company, pursuant to the regulation 30 read with the Part A of Schedule III of securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Requirement, 2015

Dear Sir,

Pursuant to the relevant provisions of Section 203 of Companies Act, 2013 and Regulation 30 read with the Part A schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that Board in their meeting held today i.e 2nd March, 2019 has appointed **Mr. Sanjeev Kumar** as Chief Financial Officer of the Company with effect from 2nd March, 2019. Brief profile of Mr. Sanjeev Kumar is attached as **Annexure-1**.

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

Thanking you

For Sadhna Broadcast Limited

TAJINDER KAUR

Managing Director DIN: 06799570

Address: 24/27 Front Side,

West Patel Nagar, DELHI 110008

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

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Annexure-I

Brief Profile of the Chief Financial Officer- Mr. Sanjeev Kumar

With reference to the above captioned subject, following is the brief profile of the **Mr. Sanjeev Kumar**, Chief Financial Officer of the of the Company Sadhna Broadcast Limited appointed with effect from 2nd March, 2019:

Name

: Mr. Sanjeev Kumar

Qualifications

B.COM

Experience

10 Years



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