

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)  
Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharplinebroadcast.in](http://www.sharplinebroadcast.in)  
CIN No.: L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 31/12/2024

To,  BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Scrip Code: 543341	Metropolitan Stock Exchange Limited 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070  Scrip Symbol: SHARPLINE
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**Subject: Intimation regarding resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, this is to inform that Mr. Rahul, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 31st December, 2024 and will be relieved from the services of the Company with effect from 31st December, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take note of the same in your records.

Thanking you,

**For Sharpline Broadcast Limited**

**Sanjeev Kumar Jha**  
**Whole-Time Director**  
**DIN: 02840583**  
**Place: New Delhi**

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## **ANNEXURE-I**

### **BRIEF PROFILE OF THE 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]

<b>Sr. no</b>	<b>Details of the events that needs to be provided</b>	<b>Mr. Rahul</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death and otherwise</b>	For career advancement and professional development
2.	<b>Date of Cessation</b>	31st December, 2024
3.	<b>Brief Profile (in case of appointment)</b>	Not Applicable
4.	<b>Disclosure of relationship with Directors (in case of appointment of Director)</b>	NIL

Date: 31/12/2024

To,  
The Board of Directors,  
**SHARPLINE BROADCAST LIMITED**  
38, Rani Jhansi Road Motia Khan, Paharganj, Delhi-110055

**SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER.**

Dear Sir/Ma'am,

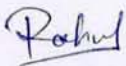
This is to inform you that I, **Rahul**, hereby tender my resignation from the post of **Company Secretary & Compliance Officer** of **SHARPLINE BROADCAST LIMITED** ("the Company") for my career advancement and professional development. The Board is kindly requested to accept my resignation w.e.f. 31<sup>st</sup> December, 2024 and arrange to submit necessary forms and intimations with the concerned authorities to give effect of this resignation.

I would like to thank the Board of Directors and my team for the support extended during my tenure as Company Secretary & Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 31<sup>st</sup> December, 2024.

Thanking you,

Yours Faithfully,



**Rahul**  
**Company Secretary & Compliance Officer**  
**Membership No: 73800**  
**eCSIN: EA073800F000018470**