

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)  
Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharpbroadcast.in](http://www.sharpbroadcast.in)  
CIN No.L22100DL1990PLC039464

Date: 17.01.2023

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

**Sub: Clarification of Deficiency in the disclosure as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Disclosure made under corporate announcement related to cessation/resignation of Mr. Paras Shah (DIN: 07070206), Non-Executive Independent Director from the post of Non-Executive Independent Director of the Company with effect from 25<sup>th</sup> May, 2022, as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015 mentioned above:

- i. The letter of resignation along with detailed reasons for the resignation as given by the said director.- Attached
- ia. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any- Nil
- ii. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.- Due to personal and unavoidable reason (resignation letter attached).
- iii. The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the disclosures as specified in sub-clause (i) and (ii) above.- Attached Disclosure made on 25/05/2022.

Thanking You,

For **Sharpline Broadcast Limited**



**Nimmy Singh Chauhan**

Company Secretary

Place: New Delhi