

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: 07/02/2024

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

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

Sub: Disclosure as per Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. **Wednesday, 07th February, 2024** at 12:00 PM and concluded at 04.00 P.M. at the registered office of the Company.

1. The Board accepted the resignation of Mrs. Pooja Aggarwal from the post of Chief Executive Officer of the Company with effect from 07th February, 2024.

Please find enclosed herewith the Copies of the following:

1. Brief reasons for Resignation of Mrs. Pooja Aggarwal from the post of Chief Executive Officer of the Company. **(Annexure -I)**
2. Proof of resignation **(Annexure-II)**

This is for your kind information and record.

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Thanking You.

For Sadhna Broadcast Limited

BAL MUKUND TIWARI

Managing Director

DIN: 02566683

Date: 07/02/2024

Place: New Delhi

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BRIEF REASONS FOR RESIGNATION OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY**{In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015}**

Sr. no	Details of the events that needs to be provided	Particulars
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mrs. Pooja Aggarwal (PAN No: AGMPA6216C) has tendered her Resignation from the Post of Chief Executive Officer w.e.f., 07th February, 2024 due to personal reasons.
2.	Date of Cessation	07th February, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors	NIL

For Sadhna Broadcast Limited



BAL MUKUND TIWARI
Managing Director
DIN: 02566683

Date: 07/02/2024

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Date: 07.02.2024

To,
The Board of Directors,

**Sadhna Broadcast Limited,
37, Second Floor, Rani Jhansi Road,
Motia Khan, Paharganj, New Delhi,
Delhi- 110055**

Subject: Resignation from the post of Chief Executive Officer of the Company

I hereby tender my resignation due to personal reasons, from the post of **Chief Executive Officer of Sadhna Broadcast Limited** with effect from **07th February, 2024**. I request the Board of Directors to relieve me from the duties of Chief Executive Officer with immediate effect.

I request you to clear my dues and file necessary forms of my resignation at the earliest and relive me of my duties.

Kindly acknowledge the receipt.

Yours sincerely,



**Name: Pooja Aggarwal
PAN No: AGMPA6216C**

Resignation Accepted

