

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date: 17.11.2022

To,

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

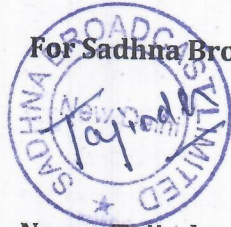
**Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park Dalal
Kamani Junction, LBS Road, Kurla (West),
Mumbai- 400070**

Sub: Intimation pursuant to Regulation 30 of SEBI Listing Obligations & Disclosures Requirement) Regulations, 2015 for Resignation of Mr. Sanjeev Kumar Jha from the post of Non –Executive Independent Director of the Company.

Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and relevant provisions of Companies Act, 2013, we wish to inform you that the Company has received resignation letter from Mr. Sanjeev Kumar Jha (DIN: 02840583), Non–Executive Independent Director from the post of Non–Executive Independent Director of the Company with effect from 16th November, 2022. The intimation, as received from Mr. Sanjeev Kumar Jha, is annexed herewith.

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



For Sadhna Broadcast Limited

**Name: Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side,
West Patel Nagar,
New Delhi-110008**

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: 16/11/2022

To,

**The Board of Directors
SADHNA BROADCAST LIMITED
37th Second Floor,
Rani Jhansi Road Motia Khan,
Paharganj Central Delhi- 110055**

Sub: Resignation Letter from the post of the post of non –executive independent director of the company

Dear Sir/Madam,

I, Sanjeev Kumar Jha (DIN: 02840583) R/o A-72, IIIrd floor Pandav Nagar New Delhi- 110092, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 16th Nov 2022. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You
Yours Faithfully



**Sanjeev Kumar Jha
Director
DIN: 02840583**

Place: Delhi