

SHARPLINE BROADCAST LIMITED

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

Date: 25.01.2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 543341	Metropolitan Stock Exchange Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Scrip Symbol: SHARPLINE
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Sub: Intimation of resignation of Directors pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, following changes in Board has been made:

- (i) Resignation of **Mr. Sulabh Dikshit** from the post of **Non-Executive Independent Director** w.e.f., 15th January, 2025.
- (ii) Resignation of **Mrs. Sangeeta Mukherjee** from the post of **Non-Executive Independent Director** w.e.f., 15th January, 2025.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their Brief profile is enclosed in the Intimation.

Pursuant to the SEBI Circular Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Mentioned below.

Please find enclosed:

1. Brief Profile of **Mr. Sulabh Dikshit** (Annexure-A)
2. Proof of Resignation of **Mr. Sulabh Dikshit**(Annexure-B)
3. Brief Profile of **Mrs. Sangeeta Mukherjee** (Annexure-C)
4. Proof of Resignation of **Mrs. Sangeeta Mukherjee** (Annexure-D)

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

Thanking You,

Yours faithfully,

For Sharpline Broadcast Limited

**Sanjeev Kumar Jha
Whole-Time Director
DIN: 02840583**

Place: Delhi

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BRIEF PROFILE OF (NON-EXECUTIVE AND INDEPENDENT)

[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	Mr. Sulabh Dikshit
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Sulabh Dikshit has tendered his resignation from the post of Non-Executive and Independent Director w.e.f 15 th January, 2025, for being ineligible for re-appointment due to expiration of two consecutive terms of his appointment.
2.	Date of Cessation	15 th January, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Director	NIL
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sulabh Dikshit has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Date: 14/01/2025

To,

The Board of Directors

SHARPLINE BROADCAST LIMITED

38 Rani Jhansi Road, Motia Khan,

Pahar Ganj, Central Delhi, Delhi-110055

Sub: Resignation from the Board of Directors of the company.

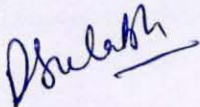
Dear Sir/Madam,

I, **Sulabh Dikshit** (DIN: 07070194), Independent Director of the company do hereby tender my resignation from the Directorship of **Sharpline Broadcast Limited** due to my tenure as Independent Director has come to end, will not be eligible for re-appointment with effect from 15th January, 2025. I thank all the Board members for the valued co-operation during the tenure of my Directorship.

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



Sulabh Dikshit

DIN: 07070194

Non-Executive and Independent Director

Add: C-292, MU-1, Kasana, Gautam Buddha Nagar,

Noida, Uttar Pradesh- 201310

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BRIEF PROFILE OF (NON-EXECUTIVE AND INDEPENDENT)

[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	Mrs. Sangeeta Mukherjee
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mrs. Sangeeta Mukherjee has tendered his resignation from the post of Non-Executive and Independent Director w.e.f 15 th January, 2025, for being ineligible for re-appointment due to expiration of two consecutive terms of her appointment.
2.	Date of Cessation	15 th January, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Director	NIL
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Sangeeta Mukherjee has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Date: 14/01/2025

To,

The Board of Directors
SHARPLINE BROADCAST LIMITED
38 Rani Jhansi Road, Motia Khan, Pahar Ganj,
Central Delhi, New Delhi, Delhi-110055

Sub: Resignation from the Board of Director of the Company

Dear Sir/Madam,

I, Sangeeta Mukherjee (DIN: 02836339), Independent Director of the Company do hereby tender my resignation from the directorship of **Sharpline Broadcast Limited** due to my tenure as Independent Director has come to end, will not be eligible for re-appointment with effect from 15/01/2025. I thank all the Board members for the valued co-operation during the tenure my Directorship.

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

Sangeeta Mukherjee

Sangeeta Mukherjee

DIN: 02836339

Non-Executive and Independent Director

Address: 40/77, C.R. Park,

Aali, South Delhi- 110019