

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

CIN: L92100DL1994PLC059093

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
4th Floor, Vibhgyog Tower, Opposite
Trident Hotel, Bandra Kurla Complex
Mumbai-400098

Subject: Intimation regarding change in Directors of M/s Sadhna Broadcast Limited

Dear Sir,

With reference to the above captioned matter, pursuant to Regulation 30 of the SEBI(Listing Obligations & Disclosures Requirement) Regulations, 2015 relevant provision of Companies Act, 2013, Kindly note that **Mr. Satyabrata Mukherjee** has been resigned from the position of Director and the Board of Directors of the Company has appointed **Mr. Sanjeev Kumar Jha** as Additional Director of the Company with effect from 02nd November, 2018.

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

Thanking you

For and on the behalf of
For **SADHNA BROADCAST LIMITED**

Tajinder



Signature

Name: **Tajinder Kaur**

Designation: **Managing Director**

DIN No.: **06799570**

Address: **302 A LIG Flats PKT D-6 Sec-6 Rohini**
Delhi- 110085

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610