

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 appointment of CEO & COO 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 **Mrs. Pooja Aggarwal** has been appointed as Chief Executive Officer(CEO) and **Mr. Satyabrata Mukherjee** as Chief Operating Officer(COO) of the Company w.e.f 05/12/2018.

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



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

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