

SADHNA BROADCAST LIMITED

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

To,

Date 28.11.2022

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai-400001

Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
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 Mrs. Tajinder Kaur from the post of Managing Director of the Company.

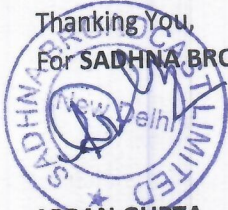
Dear Sir,

Pursuant to the provision of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform the stock exchange that the company has received letter dated 28.11.2022 from Mrs. Tajinder Kaur (DIN: 06799570) informing about his resignation from the post of Managing Director with effect from closing of working hours on 28th November, 2022

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in 'Annexure A'.

Thanking You,

For **SADHNA BROADCAST LIMITED**



ARPAN GUPTA

Director

DIN No. 03498884

Place: New Delhi

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Resignation of Mrs. Tajinder Kaur as Managing Director of the company

Particulars	Mrs.Tajinder kaur
Reason for change	Resignation due to personal reasons and there is no other material reason for resignation
Date of Resignation	Closing of Business hours of 28 th November, 2022
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable
Other directorship category	Not Applicable

