

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 of appointment of Director pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

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, the Board of Directors of the company in their Meeting held on 28th November, 2022 has been appointed **Mr. Bal Mukund Tiwari (DIN: 02566683)** as Managing Director of the company w.e.f. 28th November, 2022

Further, the aforementioned appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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

Thanking You,

For Sadhna Broadcast Limited

ARPAN GUPTA
Designation: Director
DIN: 03498884,

Place: Delhi
Date: 28.11.2022

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BRIEF PROFILE OF KEY MANAGERIAL PERSONNEL ('KMP')

[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. Bal Mukund Tiwari
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	In Place of Mrs. Tajinder Kaur who had tendered his resignation, the company had appoint Mr. Bal Mukund Tiwari as Managing Director of the company w.e.f 28.11.2022 for period of 5 years.
2.	Terms of appointment	Mr. Bal Mukund Tiwari had been appointed as Managing Director of the company w.e.f.28.11.2022 for period of 5 years.
3.	Date of Appointment	28 th November, 2022
4.	Brief Profile	Mr. Bal Mukund Tiwari have done Graduation from the Dr. Bhimrao Ambedkar University Agra, he had a vast experience of more than 35 years in the field of marketing.
5.	Disclosure of relationships between Director	Mr. Bal Mukund Tiwari does not relate to any Director or KMP of the Company