

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

