

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)  
Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharplinebroadcast.in](http://www.sharplinebroadcast.in)  
CIN No.: L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 17/03/2026

<b>To,</b>  <b>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b>  <b>Scrip Code: 543341</b>	<b>Metropolitan Stock Exchange Limited 205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070</b>  <b>Scrip Symbol: SHARPLINE</b>
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Dear Sir/Madam,

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Sharpline Broadcast Limited (Company).**

With reference to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on Tuesday, March 17, 2026 has approved the appointment of **Mr. Ashish (Mem. No. A79706)** a member of the Institute of Company Secretaries of India, has been appointed as the Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company with effect from Tuesday, March 17, 2026.

This appointment is made pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI Listing Regulations.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended is provided in **Annexure I** to this letter.

This is for your information and records.

Yours Faithfully  
For **Sharpline Broadcast Limited**

**Sanjeev Kumar Jha**  
**Whole-Time Director**  
**DIN: 02840583**  
**Place: New Delhi**

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## Annexure I

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment Mr. Ashish a qualified Company Secretary ( <b>Mem. No. A79706</b> ) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	With effect from <b>March 17, 2026</b> . Term of Appointment- The Company Secretary is appointed With effect from <b>March 17, 2026</b> and shall hold office until resignation or termination in accordance with applicable laws and company policies
3	Brief Profile (in case of appointment)	<b>Mr. Ashish</b> is an <b>Associate Member of the Institute of Company Secretaries of India (ICSI)</b> , bearing membership number <b>ACS 79706</b> .  He possesses hands-on experience in managing the secretarial and compliance functions of listed companies, with a strong command over the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, and other applicable corporate and securities laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable