

(Regd. Off.: House No 15A, Bela Road, Civil Lines
(North Delhi), North Delhi, Delhi, Delhi, India, 110054)

Date: 07-10-2026

Sanjeev Kumar Jha
Whole Time Director
DIN: 02840583

SHARPLINE BROADCAST LIMITED

(Regd. Off.: House No 15A, Bela Road, Civil Lines
(North Delhi), North Delhi, Delhi, Delhi, India, 110054)
Email: sharpbroadcastlimited@gmail.com, Website: www.sharplinebroadcast.in
CIN No.: L22100DL1990PLC039464, Ph. No.: +91-8920764928

Annexure I

BRIEF PROFILE OF (CHIEF FINANCIAL OFFICER)

[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	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Appointment of Mr. Ritesh (DIN:11989490) as an Additional Non-Executive, Independent Director of Sharpline Broadcast Limited.
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment;	For a term of five consecutive years with effect from 07 th October, 2026, subject to the approval of shareholders.
3.	Brief Profile (in case of appointment)	He is a Professional, having a bachelor's degree in B. Com
4.	Disclosure of relationships between Director (in case of appointment of a director).	Mr. Ritesh has no relationship with any member of the Board of Directors.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref No. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Ritesh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.