

SHARPLINE BROADCAST LIMITED

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: sharpbroadcastlimited@gmail.com, Website: www.sharplinebroadcast.in

CIN No.: L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 10/08/2026

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

Subject: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- Mr. Ashish (ACS: 79706) has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 31st August, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as **Annexure I** along with resignation letter.

You are requested to take note of the same & make necessary changes in your records.

Yours Faithfully

For **Sharpline Broadcast Limited**

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

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Annexure I

BRIEF PROFILE OF THE COMPANY SECRETARY AND COMPLIANCE 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 events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ashish tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. August 31, 2026, due to personal and unavoidable circumstances
2	Date of appointment (as applicable) /cessation and term of appointment	He will be relieved from the services of the Company w.e.f close of business hours of August 31, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 10/08/2026

To

The Board of Director

Sharpline Broadcast Limited

Reg. office: 38 Rani Jhansi Road, Motia Khan, Pahar Ganj

Central Delhi, New Delhi-110055, India

Email ID: sharplinebroadcastlimited@gmail.com

CIN: L22100DL1990PLC039464

Subject: Resignation form the Position of Company Secretary and Compliance Officer

Dear Sir/ Ma'am

I hereby tender my resignation form the position of Company Secretary and Compliance Officer of Sharpline Broadcast Limited, effective form i.e. Monday, August 31, 2026.

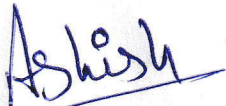
I am resigning due to personal reasons. I confirm that there is no other material reason for my resignation apart for this.

I shall ensure a smooth and seamless transition and extend my full cooperation in the handover of duties and responsibilities.

Kindly Acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thank You

Sincerely



Mr. Ashish

Company Secretary & Compliance Officer

Membership No: ACS79706

