SHARPLINE BROADCAST LIMITED

(Regd. Off.: House No 15A, Bela Road, Civil Lines
(North Delhi), North Delhi, Delhi, Delhi, India,110054)
Email: sharplinebroadcastlimited@gmail.com, Website: www.sharplinebroadcast.in
CIN No.: L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 02/11/2026

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**

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 Monday, November 02, 2026 has approved the appointment of **Mr. Amit Shekhar (Mem. No. A21989)** 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 Monday, November 02, 2026**.

The Board Meeting commencement time was 03:00 P.M. and concluded at 03:15 P.M.

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
Digitally signed by SANJEEV KUMAR JHA
Date: 2026.11.02 16:58:50 +05'30'

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, ~~resignation~~, ~~removal, death or otherwise~~	Appointment Mr. Amit Shekhar a qualified Company Secretary **(Mem. No. A21989**) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/~~cessation~~ ~~(as applicable)~~ and term of appointment	With effect from **November 02, 2026.** Term of Appointment- The Company Secretary is appointed with effect from **November 02, 2026** and shall hold office until resignation or termination in accordance with applicable laws and company policies.
3	Brief Profile (in case of appointment)	**Mr. Amit Shekhar** is an **Associate Member of the Institute of Company Secretaries of India (ICSI),** bearing membership number **ACS A21989**. 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