

SHARPLINE BROADCAST LIMITED

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)
Email: sharpinebroadcastlimited@gmail.com, Website: www.sharpinebroadcast.in
CIN No.: L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 07/01/2026

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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Subject: Intimation pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

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, following changes in Board has been made:

(i) Resignation of Ms. Monica Asri from the post of Chief Financial Officer w.e.f., 07th January 2026.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their Brief profile is enclosed in the Intimation.

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Mentioned below.

Please find enclosed:

1. Brief Profile of Ms. Monica Asri (Annexure-I)

2. Proof of Resignation of Ms. Monica Asri (Annexure II)

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

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 events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Monica Asri has tendered her resignation from the post of Chief Financial Officer w.e.f 07th January, 2026 due to his personal reasons and unavoidable Circumstances.
2	Date of appointment/cessation (as applicable) and term of appointment	January 07 th 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: 07/01/2026

To,

**The Board of Directors
SHARPLINE BROADCAST LIMITED
38 RANI JHANSI ROAD, MOTIA KHAN,
Pahar Ganj, Central Delhi, 110055**

Sub: Resignation from the Position of Chief Financial Officer

Dear Sir/Madam,

I, **Monica Asri** hereby tender my resignation from post of Chief Financial Officer (CFO) w.e.f. 07/01/2026 due to personal and unavoidable circumstances. Kindly accept this letter as my resignation with immediate effect from the post of CFO of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully


Monica Asri
Chief Financial Officer

