

SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

Date: 27/03/2025

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you the Amendments as made in the Memorandum of Association (MOA) & Articles of Association (AOA) in brief as approved by the shareholders in the Extra-Ordinary General Meeting held today i.e., 27th March, 2025 at 12: 00 P.M. and concluding at 12:16 P.M.

In accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, "**Annexure-I**" is enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Sadhna Broadcast Limited

**BAL MUKUND TIWARI
Managing Director
DIN: 02566683**

Date: 27/03/2025

Place: New Delhi

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Annexure-I

S. No.	Details of Amendments in brief	Reason for Amendment
1.	MEMORANDUM OF ASSOCIATION	The name of the Company has been changed, as the new name will be conducive in revamping the business of the Company and bring in much needed novelty with it. For that, there is a need to amend the existing MOA to incorporate the changes consequent to the same.
	First Clause (1) of the MOA shall stand amended as following: 1. The name of the Company is CRYSTAL BUSINESS SYSTEM LIMITED.	
2.	ARTICLES OF ASSOCIATION	As the name of the Company is being changed and with it the Memorandum of Association of the Company, the same requires the consequent amendment under the Articles of Association of the Company.
	The name of the Company, wherever, it may occur as "SADHNA BROADCAST LIMITED" shall be substituted with "CRYSTAL BUSINESS SYSTEM LIMITED".	