Date: 16.01.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
4th Floor, Vibhgyog Tower, Opposite
Trident Hotel, Bandra Kurla Complex
Mumbai-400098

Subject: Disclosure under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

The Extra-Ordinary General Meeting of the Company was held on Wednesday, 15th January, 2020 at 03:00 P.M at the registered office of the 37th Second Floor, Rani Jhansi Road Motia khan, Paharganj Delhi-110055.

Please find the below disclosure as required under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Appointment of Statutory Auditors to fill the casual vacancy:

Pursuant to the Ordinary Resolution passed in the Extra-Ordinary General Meeting by the Members of the Company, M/s. BAS & Co. LLP, Chartered Accountants (FRN.: 323347E/E300008), has appointed as an Statutory Auditors of the Company from the conclusion of this Extra-Ordinary General Meeting until the conclusion of the ensuing Annual General Meeting to fill the casual vacancy caused by the resignation of M/s Gambhir & Luthra, Chartered Accountants (FRN.: 028168).

Brief Profile of Statutory Auditors:

<table>
<thead>
<tr>
<th>S No.</th>
<th>Particulars</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Name</td>
<td>M/S BAS &amp; Co. LLP</td>
</tr>
<tr>
<td>2.</td>
<td>Membership No./FRN</td>
<td>323347E/E300008</td>
</tr>
<tr>
<td>3.</td>
<td>Designation</td>
<td>Statutory Auditors</td>
</tr>
<tr>
<td>4.</td>
<td>Brief Profile</td>
<td>BAS &amp; Co. LLP was incorporated on 10/06/2014 belongs to ROC-Kolkata.</td>
</tr>
<tr>
<td>5.</td>
<td>Terms &amp; Conditions</td>
<td>1. They have been appointed as Statutory Auditors of the Company.</td>
</tr>
</tbody>
</table>
2. Remuneration if any shall be such as may be agreed by the Board.

3. Other terms as may be decided by the Board.

For Sadhna Broadcast Limited

Name: Tajinder Kaur
DIN: 06799570
Designation: Director
Address: 24/27 Front Side, West Patel Nagar DELHI 110008