

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

Date: 05-08-2026

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,

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

Pursuant 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 wish to inform you that Mr. Satyabrata Mukherjee (DIN: 01635601), Director of the Company, has tendered his resignation from the Board of Directors of the Company due to personal and unavoidable circumstances. His resignation shall be effective from August 05, 2026.

The Board places on record its sincere appreciation for the valuable contributions, dedicated service, and strategic guidance provided by Mr. Satyabrata Mukherjee (DIN: 01635601), Director of the Company. The Board acknowledges and highly values his commitment, leadership, and significant role in the growth and development of the Company during his tenure.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended), their Brief Reasons for resignation is enclosed in the Intimation.

1. Brief Reasons for Resignation of Mr. Satyabrata Mukherjee (Annexure I)

2. Resignation letter of Mr. Satyabrata Mukherjee (Annexure- II)

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

**For and on Behalf of Board of Directors
Sharpline Broadcast Limited**

**Sanjeev Kumar Jha
Director
DIN: 02840583**

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Annexure I

BRIEF REASONS OF RESIGNATION OF DIRECTOR

[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 the events that needs to be provided	Information of such event(s)
1.	Name of Person	Mr. Satyabrata Mukherjee
1.	Reason for change viz. Resignation, appointment, removal, death and otherwise	Mr. Satyabrata Mukherjee tendered his resignation from the post of Director of the Company. w.e.f 05 th August, 2026 due to personal and unavoidable circumstances.
2.	Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours on August 05, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Director (in case of appointment of a director).	Not Applicable

Date: 05/08/2026

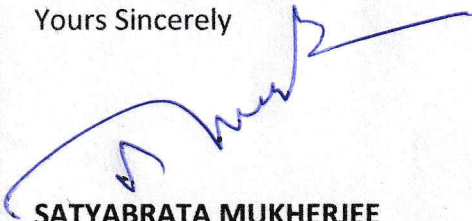
To
The Management
SHARPLINE BROADCAST LIMITED
R/o: 38 Rani Jhansi Road, Motia Khan, Pahar Ganj,
Central Delhi, 110055, India.
Sub: Resignation from the Post of Director.

Dear Sir,

With subject to the above I would like to inform you that due to some personal reason I am unable to devote time in the affairs of the company and can't be able to continue as director of the company.

You are requested to please accept my resignation with immediate effect. I further acknowledge that there are no dues pending with the company.

Thanking You,
Yours Sincerely



SATYABRATA MUKHERJEE
(Director)
DIN: 01635601