



Picturehouse Media Limited

Date: 14th November, 2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
BSE – Scrip Code: 532355

Dear Sir/Madam,

Sub: Announcement under Regulation 30 (LODR)-Change in Management

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 14th November 2025, has approved the appointment of Ms. Hemalatha Vijayakumar as the Company Secretary & Compliance Officer of the Company with effect from 14th November 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024, are enclosed as **Annexure–1**.

Thanking You,

Yours faithfully,

For **Picturehouse Media Limited**

Prasad V Potluri
Managing Director





Annexure-1

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024]

| S.No | Particulars | Details |
|------|--|--|
| 1. | Name | Ms. Hemalatha Vijayakumar |
| 2 | Reason for Change viz, appointment, resignation, removal, death or otherwise | Appointment as Company Secretary & Compliance Officer |
| 3. | Date of appointment and terms of appointment | With effect from 14 th November 2025. |
| 4. | Brief Profile | Ms. Hemalatha Vijayakumar has professional experience in Corporate Secretarial Affairs, Legal Matters, and Statutory Compliances. With over 3 years of experience in secretarial functions, she has actively handled assignments relating to pre–due diligence and post–M&A integration, as well as various aspects of corporate governance and regulatory compliance. |
| 5. | Relationship between Directors inter-se | Not Applicable |

