

Picturehouse Media Limited

October 15, 2021

To

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Security Code BSE – 532355

ISIN NO. INE448B01029

Sub: Intimation of Resignation of Company Secretary & Compliance Office

Dear Sir,

With reference to the Caption subject, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”). We wish to inform you the following;

Resignation of Company Secretary



Mr. Saitejivaturi, Company Secretary and Compliance Officer of the Company, has resigned from the post from the closure of the Business hours of October 14, 2021.

The details required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 date September 09, 2015 for the said Resignation and Appointments are given as

Annexure I.

You are requested to take the above information on record and oblige.

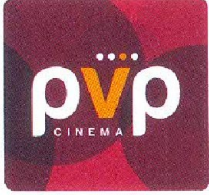
For Picturehouse Media Limited



A. Praveen Kumar
Chief Financial officer

Picturehouse Media Limited.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KPM Centre



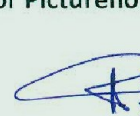
Picturehouse Media Limited


Annexure I

Resignation of Company Secretary & Compliance Officer

S.No	Details of Event that need to provided	Information of Such event(s)
1	Reason of Change viz., appointment , resignation, removal , death or otherwise	Resignation: Resignation due to personal reasons as mentioned as per the resignation letter dated -26-07-2021
2	Date of Appointment / Cessation	Closure of working hours October 14, 2021
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For Picturehouse Media Limited


A. Praveen Kumar
Chief Financial officer



Picturehouse Media Limited.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpcinema.com

CIN: L92191TN2000PLC044077