



**WARNER**  
**MULTIMEDIA LIMITED**

CIN : L70101MH1984PLC033920  
Registered Office : 75-C, Park Street,  
Basement, Kolkata-700 016  
Tel : +91 33 2229 5359 / 9198,  
Fax : +91 33 2229 1967  
Email : warner.multimedia@gmail.com  
Website : www.warnermultimedia

December 20, 2022

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**The Co. Secretary**  
**The Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref: CSE Scrip Code 10013062, BSE Scrip Code 511690

Sub: Updates on outcome of Board Meeting dated Jan 7, 2022 (Resignation of ID)

Respected Sir or Madam,

In continuation to our letter dated January 7, 2022 we are forwarding herewith resignation letter of outgoing Independent Director namely Mr. Dhruva Narayan Jha together with relevant information which needs to be provided u/r Regulation 30(6), sub-para 7B of Part A of Schedule III of the SEBI LODR Regulations, 2015 as under -

Particulars	Remarks
Name of Director	Mr. Dhruva Narayan Jha
DIN	01286654
Detailed reason of Resignation	Family matters
Confirmation by the resigned Director that there is no other material reasons other than those provided	Yes. It has been stated in attached resignation letter.
Date of Resignation	June 8, 2022
Details of Directorship in other Listed Entities	V B Industries Limited JMD Ventures Limited
Details of Committee Membership in other Listed Entities	<b>JMD Ventures Limited</b> Member –Audit Committee <b>V B Industries Limited</b> Chairman –Audit Committee Member –Stakeholders' Relationship Committee
Brief Profile	Not Applicable (Resignation of Director)

Please take note that the above disclosure was missing in our previous submission due to oversight while filing information with BSE however the letter has been uploaded on MCA Portal while filing resignations of both the Directors.

There was no malafide intention behind non-submission of resignation letter, relevant information as per Regulation 30(6) of SEBI LODR Regulations and also there were not material reasons behind the tender of resignation by these Directors.

Thanking You,

Yours Faithfully,  
For **WARNER MULTIMEDIA LIMITED**

**PRATEEK DERASARI**  
DIN: 08484566  
**MANAGING DIRECTOR**

Enclosed: Resignation Letter

# DHRUVA NARAYAN JHA

215, KANCHON PALLY,  
UTTARPARA, KOTRUNG,  
HOOGHLY - 712245

Date : January 06, 2022

To  
The Board of Directors,  
**Warner Multimedia Limited**  
P-27, Princep Street,  
3rd Floor,  
Kolkata -700072.

Sub : Resignation from the post of Director.

Dear Sir,

I hereby undersigned person resigned from the post of Director of the