



Picturehouse Media Limited

Date: 16.08.2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Mumbai-400001
Scrip Code – 532355

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and Intimation of Appointment of Independent Director

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board at its meeting held today on i.e. 16th August 2023 has approved the appointment of Mr. Gautam Shahi (DIN:10236790) as an Additional Director in the category of Independent Director of the Company for a term of five (5) years with effect from 16th August, 2023 subject to the approval of shareholders.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as "**Annexure-1**".

Thanking you,

Yours faithfully,

For Picturehouse Media Limited

Derrin Ann George
Company Secretary & Compliance 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
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CIN: L92191TN2000PLC044077



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Annexure-1

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

S.NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Gautam Shahi (DIN:10236790) as an Additional Director (Non-Executive, Independent Director) of the Company.
2	Date of appointment and term of appointment	Appointed w.e.f. 16th August, 2023 in the category of Non-Executive Independent Director for a period of five (5) years subject to approval of shareholders.
3	Brief Profile	Mr. Gautam Shahi is a law graduate having more than 20 years of experience in the field of law. His core area of practice is regulatory and competition law. He has been associated with leading legal firms in the country. He also has extensive experience in formulating legal strategies and defending his clients before various legal and quasi judicial bodies.
4	Disclosure of relationships between directors	Mr. Gautam Shahi is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no.LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Gautam Shahi is not debarred from holding the office of Director by any SEBI order or any other such authority.

For Picturehouse Media Limited

Derrin Ann George
Company Secretary & Compliance Officer



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