



Picturehouse Media Limited

To

09th August, 2023

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code –532355

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Resignation of an Independent Director

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Sohrab Chinoy Kersasp (DIN: 03300321), vide his letter dated August 08, 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on August 08, 2023 due to age related reasons.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B 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-A.

Further, the Company has received confirmation from Mr. Sohrab Chinoy Kersasp that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 08, 2023, and the same is enclosed herewith as Annexure-B.

The same may please be taken on record and suitably disseminated to all concern.

Thank 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
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
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CIN: L92191TN2000PLC044077



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Annexure- A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sohrab Chinoy Kersasp has tendered his resignation as a Non-Executive Independent Director of the Company due to age related reasons. There are no other material reasons for resignation other than the one mentioned in the resignation letter.
2	Date of appointment, cessation & terms of appointment	Resigned with effect from the close of business hours of August 08, 2023.
3	Brief Profile	NA
4	Disclosure of relationships between directors (in case Not Applicable of appointment of a director)	NA
5	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed

Names of the listed entities in which Mr. Sohrab Chinoy Kersasp holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

S. No	Name of listed entity	Category of Directorship	Membership of the Board Committees
1	PVP Ventures Limited	Non-Executive, Independent Director	Audit Committee(Member) Stakeholder Relationship Committee(Chairman) Nomination Remuneration Committee(Member) CSR Committee(Member)
2	Picturehouse Media Limited	Non-Executive, Independent Director	Audit Committee(Member) Stakeholder Relationship Committee(Chairman) Nomination Remuneration Committee(Member) CSR Committee(Member)

For Picturehouse Media Limited

Derrin Ann George
Company Secretary & Compliance Officer

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Sohrab Kersasp Chinoy

Date: August 08, 2023

To
The Board of Directors of
Picturehouse Media Limited (“the Company”)
9th Floor, Door No 2, Harrington Road, KRM Centre,
Chetpet, Chennai, Tamil Nadu, 600031.

Sub: Resignation as an Independent Director of the Company.

Dear Sir/Madam,

I am writing to inform you of my decision to resign as an Independent Director of the Company and all the Committees thereunder in which I am a member effective from August 08, 2023.


The resignation is purely on account of my inability to allot sufficient time to discharge my duties. Having recently crossed the age of 70, I feel that it is best for me to step down due to age-related reasons. I have found it increasingly challenging to allot sufficient time and energy to fulfill my responsibilities as an Independent Director adequately.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You.

Yours Faithfully,



Sohrab Kersasp Chinoy
DIN: 0330321
Place: Hyderabad