



Picturehouse Media Limited

To

31st May, 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. N.S Kumar (DIN: 00552519), vide his letter dated May 31, 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on May 31, 2023 due to indisposition arising out of advancing age and other personal 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. N S Kumar that there are no material reasons for his resignation other than those mentioned in his resignation letter dated May 31, 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
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpcinema.com

CIN: L92191TN2000PLC044077



Picturehouse Media Limited

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. N.S Kumar has tendered his resignation as a Non-Executive Independent Director of the Company due to due to indisposition arising out of advancing age and other personal 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 May 31, 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. N.S Kumar 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(Chairperson) Stakeholder Relationship Committee(Member) Nomination Remuneration Committee(Member) CSR Committee(Chairperson)
2	Picturehouse Media Limited	Non-Executive, Independent Director	Audit Committee(Chairperson) Stakeholder Relationship Committee(Member) Nomination Remuneration Committee(Member) CSR Committee(Chairperson)

For Picturehouse Media Limited

Derrin Ann George
Company Secretary & Compliance Officer

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Annexure B

May 31, 2023

From:

N S Kumar
Flat No. F1, Door No.132, Whispering Heights,
St. Mary's Road, Alwarpet,
Chennai 600 018

To:

Board of Directors
Picturehouse Media Limited
KRM Centre, 9th Floor,
Door No. 2 Harrington Road,
Chetpet, Chennai- 600031

Sub: Resignation from the position of Independent Director

Dear Sir/Madam

I hereby tender my resignation from the office of Independent Director of Picturehouse Media Limited with effect from May 31, 2023. Further, I declare that I am resigning due to indisposition arising out of advancing age and other personal reasons.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

Please find below the list indicating the category of my directorship and membership of the Board Committees in the listed entities before the resignation becomes effective:

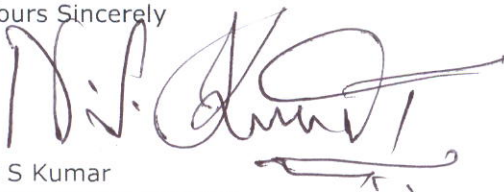
SI No	Name of listed entity	Category of Directorship	Membership of the Board Committees
1	PVP Ventures Limited	Non-Executive, Independent Director	Audit Committee(Chairperson) Stakeholder Relationship Committee(Member) Nomination Remuneration Committee(Member) CSR Committee(Chairperson)
2	Picturehouse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

I request the Company to make arrangements to file the necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

I wish you and your team and staff every success in your current & future endeavours in steering PVP Group to a grand success and rewarding the shareholders with good dividends in the years to follow.

Thanking You,

Yours Sincerely



N S Kumar
Independent Director
DIN: 00552519