



Picturehouse Media Limited

August 02, 2023

To

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

Scrip Code: 532355

Dear Sir / Madam,

Sub: Outcome of the Board Meeting and submission of financials results

Pursuant to Regulation of 30, 33, and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held on August 02, 2023 have *inter-alia*:

1. Approved the Un-audited financial results (Standalone & Consolidated) for the First quarter ended June 30, 2023 along with Limited Review Report from the Statutory Auditor.
2. Approved the appointment of Mr. Subramanian Parameswaran (DIN:09138856) as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.
3. Approved to convene 24th Annual General Meeting of the Company on Friday, September 01, 2023 through video conferencing or other audio-visual means.
4. Approved the Notice of 24th Annual General Meeting and director's report with annexures.
5. Approved the closure of the Register of Members and Transfer book from August 28, 2023 to September 01, 2023 (Both the days inclusive) for the purpose of Annual General Meeting of the Company.

The Board Meeting Commenced at 10.00 A.M and concluded at 1.00 P.M.

Kindly take the above information on records.

Yours Faithfully,

For Picturehouse Media Limited

Derrin Ann George
Company Secretary & Compliance Officer

Encl: As above

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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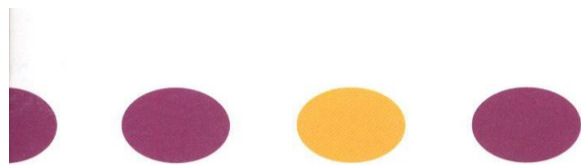
ANNEXURE I

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

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointed w.e.f 02nd August, 2023 as an additional independent director for a period of five years, subject to the approval of shareholders in the forthcoming annual general meeting
3.	Brief profile (in case of appointment);	Mr. Subramanian Parameswaran ("Subbu") is a corporate consultant and advisor in various matters such as business strategy and people management. Subbu brings over 26 years of experience across sectors such as pharmaceuticals & healthcare, business consulting and education, in the UK and India. He is currently the co-founder of Learning Curve, a social impact organization committed to building better mental health and adulthood outcomes for children from underserved backgrounds. He also regularly advises companies on strategy, people management and is currently also involved in incubating a for-profit venture named Amiga, a conversational AI based platform for parenting.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Subramanian Parmeswaran is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority

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Derrin Ann George
Company Secretary & Compliance Officer



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