



Picturehouse Media Limited

30 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") read with clauses 7 and 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that Mr. Nandakumar Subburaman (DIN : 00611401), vide his letter dated August 24, 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the closure of business hours on August 24, 2023 citing difference of opinion with the Board of Directors of PVP Ventures Limited, and consequently resigned from the Board of Picturehouse Media Limited.

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Nandakumar Subburaman that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 24, 2023, and the same is enclosed herewith as Annexure-A.

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

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. Nandakumar Subburaman has tendered his resignation as a Non-Executive Independent Director of the Company subsequent to his resignation from the parent company. 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 24, 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. Nandakumar Subburaman 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	-
2	Bharat Dynamics Limited	Non-Executive, Independent Director	-

***Resigned w.e.f. 24 August 2023**

For Picturehouse Media Limited

**Derrin Ann George
Company Secretary & Compliance Officer**

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24 August 2023

The Board of Directors

PHML

9th Floor, No, KRM Centre, 2, Harrington Rd, Chetpet,
Chennai 31

Sub : Resignation from the position as Independent Director

From the NSE filing,

https://archives.nseindia.com/corporate/PVP_24082023125959_PVPBM24082023Outcome.pdf, I

understand that the Board of Directors of PVP Ventures have approved

1. the sale of its subsidiary CCPL to PHML and
2. the sale of 2 other subsidiaries PVP Global Ventures and PVP Media Ventures – together holding substantial ownership in PHML, to the promoter group.

Consequently, I have resigned from the BOD of PVP Ventures. Hence, I am also resigning from the BOD of PHML with immediate effect.

I hereby confirm that there is no other material reason, for which I am resigning.

Best Wishes



Nandakumar S