



# Picturehouse Media Limited

25<sup>th</sup> 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.: Change in Directors**

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 clause 7 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 close of business hours on August 24, 2023 citing difference of opinion with the Board of Directors of the Company

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

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.

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