



P. B. FILMS LIMITED

18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 9883035050
Web : www.pbfilms.in
e-mail : info@pbfilms.co.in
CIN : U92100WB2007PLC119040

Date: 09/11/2024

To,
The Manager
Listing Compliances, CRD
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir,

Ref: Stock Code – 539352

Sub: Intimation of appointment of Additional Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 9th November, 2024, approved the appointment of following Directors as Additional Directors to the Board of the Company.

1. Approved the appointment of Mr. Somnath Naskar (DIN: 10465573) as Additional Director (Non-Independent and Non-Executive) with effect from 9th November, 2024.
2. Approved the appointment of Mr. Bidhan Sardar (DIN: 10464460) as Additional Director (Non-Executive and Non-Independent) with effect from 9th November, 2024.
3. Approved the appointment of Mrs. Nita Agarwal (DIN: 07092762) as Additional Independent Woman Director with effect from 9th November, 2024.

Kindly, note that all the appointment of Directors as Additional Directors to the Board is subject to approval of the Shareholders of the Company at the ensuing General Meeting.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/ CFD / CMD / 4/2015 dated 09th September, 2015 is enclosed herewith as 'Annexure A'.



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This is for your record and public at large.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

PANKAJ AGRAWAL
MANAGING DIRECTOR
DIN: 00595868

ADDRESS: 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata-700012

Encl – As above



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'Annexure A'

Disclosures under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr No	Details of event that need to be provided	Mr. Somnath Naskar (DIN: 10465573)	Mr. Bidhan Sardar (DIN: 10464460)	Mrs. Nita Agarwal (DIN: 07092762)
1.	Reason for change viz. appointment	Appointment of Mr. Somnath Naskar (DIN: 10465573) as Additional Director (Non-Executive and Non-Independent).	Appointment of Mr. Bidhan Sardar (DIN: 10464460) as Additional Director (Non-Executive and Non-Independent).	Appointment of Mrs. Nita Agarwal (DIN: 07092762) as Additional Independent Woman Director.
2.	Date of appointment, re-appointment/ cessation & term of appointment/re-appointment;	Mr. Somnath Naskar (DIN: 10465573) appointed as Additional Director (Non-Executive and Non-Independent) w.e.f. 9 th November, 2024. His appointment by the Board as Non-Executive Non-Independent Director is subject to approval of the Shareholders of the Company at the ensuing General Meeting	Mr. Bidhan Sardar (DIN: 10464460) appointed as Additional Director w.e.f. 9 th November, 2024. His appointment by the Board as Non-Executive Non-Independent Director is subject to approval of the Shareholders of the Company at the ensuing General Meeting	Mrs. Nita Agarwal (DIN: 07092762) appointed Additional Independent Woman Director w.e.f. 9 th November, 2024. Her appointment by the Board as Non-Executive Independent Woman Director is subject to approval of the Shareholders of the Company at the ensuing General Meeting
3.	Brief profile (in case of appointment)	Mr. Somnath Naskar (DIN: 10465573) is graduate and has varied experience in the field of Operations and Management.	Mr. Bidhan Sardar (DIN: 10464460) is Graduate and has vast experience in Management and Administration field	Mrs. Nita Agarwal (DIN: 07092762) appointed Additional Woman Director (Independent and Non-Executive). She has Graduated from B R Ambedkar University and has more than 5 years experience in administration. She has served as Director in many other Companies in past which is expected to bring expert and independent view in the Company.
4.	Disclosure of	NA	NA	NA



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	relationships between directors (in case of appointment of a director)			
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Somnath Naskar (DIN: 10465573) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Bidhan Sardar (DIN: 10464460) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Nita Agarwal (DIN: 07092762) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
6.	Letter of Resignation along with detailed reason for resignation	Not applicable	Not applicable	Not applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any.	Not Applicable	Not Applicable	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Not Applicable	Not Applicable	Not Applicable