



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: pbfilms2007@gmail.com
CIN : L92100WB2007PLC119040

Date: 15/11/2024

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 15th November, 2024, approved the appointment of following Directors as Additional Directors to the Board of the Company.

1. Approved the appointment of Ms. Sathi Kundu (DIN: 10837461) as Additional Independent Woman Director with effect from 15th November, 2024 for the first term of 5 consecutive years.
2. Approved the appointment of Ms. Sneha Ray (DIN: 05294801) as Additional Director (Executive) and Managing Director with effect from 15th November, 2024 for a period of 5 consecutive years.

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	Ms Sathi Kundu (DIN: 10837461)	Ms Sneha Ray (DIN: 05294801)
1.	Reason for change viz. appointment	Appointment of Ms. Sathi Kundu (DIN: 10837461) as Additional Independent Woman Director.	Appointment of Ms. Sneha Ray (DIN: 05294801) as Additional Director (Executive) and Managing Director of the Company
2.	Date of appointment, re-appointment/ cessation & term of appointment/re-appointment;	Ms. Sathi Kundu (DIN: 10837461) is appointed as Additional Independent Woman Director (Non-Independent and Non-Executive) w.e.f. 15 th November, 2024 for the first term of 5 consecutive years. Her appointment by the Board as Non-Executive Independent Woman Director is subject to the approval of the Shareholders of the Company at the ensuing General Meeting	Ms. Sneha Ray (DIN: 05294801) is appointed as Additional Director (Executive) and Managing Director of the Company w. e. f. 15 th November, 2024 for a term of 5 consecutive years. Her appointment by the Board as Director (Executive) and Managing Director is subject to the approval of the Shareholders of the Company at the ensuing General Meeting
3.	Brief profile (in case of appointment)	Ms. Sathi Kundu (DIN: 10837461) appointed Additional Woman Director (Independent and Non-Executive). She has Graduated in Bachelors of Arts and Bachelors of Law from the University of Calcutta and has more than 15 years of experience in the legal field. She has handled various litigations and petitions and her experience is expected to bring transparency within the organisation	Ms. Sneha Ray (DIN: 05294801) is appointed as Additional (Executive) and Managing Director of the Company w. e. f. 15 th November, 2024. She has completed her education in the field of B.A. English Hons. She is the founder of Founder of Talent Hub Acquisition Resources LLP - (Manpower Hiring consultancy) & Radha Rani Exclusive Creation - Brand Name: Sareeka- (Online digital Indo-Western Garments). Her entrepreneurship is expected to bring dynamic thinking and acceleration for the growth of the Company
4.	Disclosure of relationships between directors (in case of appointment of a	NA	NA



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	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 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.	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
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
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