



P. B. FILMS LIMITED

CIN : L92100WB2007PLC119040

RO Add: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,

Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com

Web : www.pbfilms.in

Date: 30/05/2025

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

Dear Sir,

Ref: Stock Code – 539352

Subject: Intimation of Appointment of Mr. Hemant Sharma as Secretarial Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held on Friday, 30th May, 2025, approved the appointment of Mr. Hemant Sharma, (ACS: 42264, COP No. 17411) Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25 and 2025-26.

Further, Brief profile required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated 13th July, 2023 is enclosed herewith for your perusal.

This is for your record and public at large.

Thanking you,

Yours faithfully,

For P. B. FILMS LIMITED

SNEHA RAY

MANAGING DIRECTOR

DIN: 05294801

ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001

Encl: As above



HEMANT SHARMA & ASSOCIATES

Practicing Company Secretaries

HEMANT SHARMA

ACS, LLB, M.Com, B.Com (H)

Peer Review Certificate No. 4030 of 2023

Membership No. 42264 and Certificate of Practice No. 17411

INTRODUCTION

Hemant Sharma & Associates is a firm of Company Secretaries that provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, Listing Regulations, Private Equity, ESOPs, Corporate Restructuring, Advisory to Start-up's, etc. We believe in giving highly personalized and customized services to our clients.

We believe that Our success in our client success, therefore we always endeavor to deliver quick, affordable and effective services to our clients and make it easier for them to start and run their business smoothly without any hurdle.

CAREER

Hemant Sharma & Associates is headed by Mr. Hemant Sharma, an Associate Member of The Institute of Company Secretaries of India.

He has an overall experience of more than Nine years in corporates as well as in practice. He has an enriching experience in Due Diligence, Start-ups, Secretarial Audits, Company Law Matters, Drafting of Agreements and other legal matters.



Our Services



OUR APPROACH

We provide simplified, practical and implementable solutions to complex legal issues. We also provide solutions which are aligned to your business interests and integrated to your core values. We have come this far due to our passion and commitment towards enabling our clients gain a leadership position in their respective industry segments.

We believe in maintaining caliber, experience and enthusiasm of our team and also the integrity and effectiveness with which we organize and conduct affairs of our client.

We engage with you, to understand your requirements, focus on them to provide best suitable solutions. We have highest regard for integrity, ethics and core values; yours and ours.

It would be our privilege to render our services to your organization and we anxiously look forward to work with you and to have good, long-term and mutually beneficial association with your organization.

We remain committed to render our prompt and reliable services and co-operate at all time.

Our Valuable Clients



Inyt Technologies
Private Limited



Citizen Umbrella
Manufacturers Limited



Ideal Insurance Brokers
Private Limited



M and C Property
Development Private Limited



Sree Beharaji Mills
Private Limited



Bengal Gas
Company Limited



Multireach Media
Private Limited



Biz Hero India
Private Limited



Miss Art Garments
Private Limited



Vinsar Advisory Services
Private Limited



Parakh Projects
Private Limited



Sylogistic Infotech
Private Limited

and many more.....

***“The Dream is not what you see in sleep,
Dream is which does not let you sleep.”***

Dr. A.P.J. Abdul Kalam

