



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: 09/04/2025

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 Mr. Ashish Kumar Goenka (DIN: 06985775) as Additional Director (Non-independent and Non-executive) of the Company

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 Wednesday, 9th April, 2025, approved the appointment of Mr. Ashish Kumar Goenka (DIN: 06985775) as Additional Director (Non-independent and Non-executive). Kindly, note that his appointment by the Board as Non-Executive Director is subject to approval of the Shareholders of the Company at the ensuing General Meeting.

Disclosures as required under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, SEBI Circular No.: CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A.**

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



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'Annexure A'

Disclosures as required under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, SEBI Circular No.: CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

Sr No	Details of event that need to be provided	Information of such event
1.	Reason for change viz. appointment	Appointment of Mr. Ashish Kumar Goenka (DIN: 06985775) as Additional Director (Non-Executive, Non-Independent).
2.	Date of appointment, re-appointment/ cessation & term of appointment/re- appointment;	Mr. Ashish Kumar Goenka (DIN: 06985775) appointed as Additional Director (Non-Executive, Non-Independent) w.e.f. 9 th April, 2025. 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
3.	Brief profile (in case of appointment)	Mr. Ashish Kumar Goenka (DIN: 06985775) appointed as Additional Director (Non-Executive, Non-Independent). He is from commerce background and holds Graduation Degree from commerce field. He has more than 5 years of varied experience in finance and operations. His knowledge and experience are expected to have positive impact in the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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. Ashish Kumar Goenka (DIN: 06985775) has not been debarred from holding the



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		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
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
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