



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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Somnath Naskar (DIN: 10465573), Non-Executive Director (Non-Independent) of the Company tendered his resignation during the Board Meeting held today i.e. Friday, 30th May, 2025 expressing his intention to relieve him from the Board as well as Committees of the Board effective immediately i.e. 30th May, 2025 citing reason for resignation as pre-occupation and other professional commitments.

Please find enclosed herewith Resignation letter received from Mr. Somnath Naskar (DIN: 10465573).

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 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated 13th July, 2023 is enclosed herewith as 'Annexure A'.

This is for your information 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 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated 13th July, 2023.

Sr No	Details of event that need to be provided	Information of such event
1.	Reason for change viz. resignation	Mr. Somnath Naskar (DIN: 10465573) has submitted his resignation as Non-Executive Director (Non-Independent) of the Company effective immediately, owing to pre-occupation and other professional commitment due to which he is unable to devote his time to the company and there are no other material reasons.
2.	Date of appointment, re-appointment/ cessation & term of appointment/re-appointment;	Resignation effective immediately i.e. 30 th May, 2025
3.	Brief profile (in case of appointment)	Not Applicable
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	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	As enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any.	Directorship in other listed entity: NIL Committee Membership(s) in the above Company: NA
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

Date: 30/05/2025

From:
Somnath Naskar
Kolkata

To,
The Board of Directors/Director(s)
P. B. Films Limited
1st Floor, MMS Chamber, 4A,
Council House Street, BBD Bagh,
Kolkata-700001

Dear Sir/Madam,

Subject: Resignation from the post of Non-Executive Director (Non-Independent) of P. B. Films Limited

Due to my other pre-occupation and other professional commitment, I will unfortunately not be able to devote the requisite time as an Non-Executive Non-Independent Director on the board of the Company and wish to step down from the Board with immediate effect.

Please accept this letter as my resignation from my position as Non-Executive Director (Non-Independent) on the Board of the Company.

It has been an honour and a pleasure working with fellow board members and the management of the Company. I wish the company continued success and will be watching the progress of the Company with great interest from the side lines.

Thanks and regards,

Yours truly,


Somnath Naskar
DIN: 10465573