



## **P. B. FILMS LIMITED**

**CIN : L92100WB2007PLC119040**

**RO Add: 1<sup>st</sup> 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 Mr. Deepak Agarwal from the post of Chief Financial Officer and Key Managerial Personnel of the Company**

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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. Deepak Agarwal, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation today during the Board Meeting of the Company expressing his intention to relieve him from his duties effective immediately i.e. 9<sup>th</sup> April, 2025 citing reason for resignation as professional and personal growth outside the Organisation.

Please find enclosed herewith Resignation letter received from Mr. Deepak Agarwal.

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**

Date: 09/04/2025

From:  
Deepak Agarwal  
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 Chief Financial Officer and Key Managerial Personnel of P. B. Films Limited**

This is with reference to the above cited subject, I wish to inform the Board and the Senior Management of the Company that after much contemplation and careful consideration, I have made the difficult decision to resign from my position as Chief Financial Officer at the company. Please know that this decision is a personal one, driven by my desire to explore new growth opportunities outside the Organisation.

Working at P. B. Films Limited has been a truly rewarding and fulfilling experience and I have had the privilege to work with some incredible colleagues. I would like to express my utmost gratitude for the invaluable support and guidance Board of Directors and Senior Management have provided me throughout my tenure and would like to wish P. B. Films Limited the very best for its future endeavours and success to come.

I am committed to ensuring a smooth transition of my responsibilities during my notice period. My last working day for the organization would be 9<sup>th</sup> April, 2025.

Yours sincerely,



Deepak Agarwal

Date: 09/04/2025