



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: 26/07/2025

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Chief Financial Officer and Key Managerial Personnel

Ref.: Security Code No.: 539352

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 26th July, 2025, on the recommendation of the Nomination and Remuneration Committee and Audit Committee, have considered and approved the appointment of Ms. Somdatta Chaudhuri as Chief Financial Officer designated as Whole time Key Managerial Personnel with effect from 26th July, 2025.

Please find enclosed herewith information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 in Annexure I.

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 I

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024

| Sr No | Details of Events | Information of such events |
|-------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Ms. Somdatta Chaudhuri as Chief Financial Officer designated as Whole time Key Managerial Personnel with effect from 26 th July, 2025 |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment; | 26 th July, 2025 |
| 3. | Brief Profile (in case of appointment) | Ms. Somdatta Chaudhuri holds Hons. Degree in Law and PG Diploma in Criminology and Forensic Audit and has more than 10 years of experience in working with various fields which includes share broking firm, real estate company, legal firm, etc. wherein she has held key positions and has proved to be exceptional in her job. Her appointment in the Company is expected to have positive impact on the performance of the Company |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |