



## **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: 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 - Resignation of Statutory Auditor**

**Ref.: Security Code No.: 539352**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Sunil Beriwal (Membership No. 55302, Firm Registration No.: 327762E), Proprietor of Beriwal and Associates, Practicing Chartered Accountants has expressed his unwillingness to continue as Statutory Auditors for the remaining period of his term of appointment today i.e. 26<sup>th</sup> July, 2025 with immediate effect.

Please find enclosed herewith Resignation letter received from the Statutory Auditor along with information as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024.

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**



Date: 26/07/2025

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

Dear Sir/Madam,

Subject: Resignation as Statutory Auditor of P. B. Films Limited

I, Sunil Beriwal, Membership No. 055302, Firm Registration No.: 327762E, Proprietor of Beriwal and Associates, Practicing Chartered Accountants, hereby tender my resignation from the post of Statutory Auditor of the Company with immediate effect i.e. 26<sup>th</sup> July, 2025.

The prime reason behind the resignation is that the work relating to audit of the Listed Company has increased manyfold which requires specific devotion of time and efforts. However, due to other professional commitments, I am unable to devote such considerable amount of time for the Audit of the Listed Company as well as to justify my other professional work simultaneously.

I would like to state that there are no other material reason for my resignation apart from the one stated above.

I have no objection if the Company files this resignation letter with the BSE, Registrar of Companies and other regulatory authorities, as required under the applicable law.

Please find enclosed herewith Annexure A as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

In accordance with Section 140(2) of the Companies Act, 2013 read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, I shall file Form ADT-3 with the Registrar of Companies within the stipulated timeframe.

I take this opportunity to thank the Board of Directors of the Company for the cooperation and support extended to me during my tenure as Statutory Auditors.

For Beriwal & Associates  
Name of the Auditor: Sunil Beriwal  
Chartered Accountant  
Membership No.:055302  
FRN: 327762E



**'Annexure A'**

<b>Sr No</b>	<b>Details of event that need to be provided</b>	<b>Information of such event</b>
1	Name of the listed entity/ <del>material</del> subsidiary	P. B. FILMS LIMITED
2	Details of the statutory auditor viz, name, address, phone number and email id	Name: Beriwal & Associates Address: 2A, Ganesh Chandra Avenue, Kolkata - 700013 Email ID: sunil_beriwal@hotmail.com
3	Date on which the statutory auditor was appointed and Date on which the term of the statutory auditor was scheduled to expire	Appointed as the Statutory Auditors of the Company for the first consecutive term of five years, from the conclusion of 15 <sup>th</sup> Annual General Meeting till the conclusion of the 19 <sup>th</sup> Annual General Meeting to be held in the year 2027
4	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	I have completed the audit of the Standalone Financial Statements for the half year and year ended 31 <sup>st</sup> March, 2025 and the Audit Report issued on 30 <sup>th</sup> May, 2025
5	Detailed reasons for resignation	Refer resignation letter as enclosed
6	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
7	Any other facts relevant to the resignation	NA



**Declaration**

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Beriwal & Associates

Name of the Auditor: Sunil Beriwal

Chartered Accountant

Membership No.: 055302

FRN: 327762E

Place: Kolkata

Date: 26/07/2025

Mobile No. - 84201 31845

