



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,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400092

Dear Sir,

Ref: Stock Code – 539352

Sub: Outcome of Board meeting held on 9th April, 2025

This is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 9th April, 2025 commenced at 02.00 p.m. and concluded at 03.15 p.m. inter alia has transacted the following business:

1. Approved the appointment of Mr. Ashish Kumar Goenka (DIN: 06985775) as Additional Director (Non-Independent, Non-Executive) with effect from 9th April, 2025
2. Noting of the Resignation Letter received from Mr. Deepak Agarwal from the post of Chief Financial Officer and Key Managerial Personnel from the end of business hours on 9th April, 2025.

Kindly note that Mr. Deepak Agarwal, Chief Financial Officer and Key Managerial Personnel of the Company has placed its resignation letter today during the Meeting of the Board of Directors of the Company.

Further note that the 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**.

We are also enclosing herewith Resignation Letter received from Mr. Deepak Agarwal from the post of Chief Financial Officer and Key Managerial Personnel of the Company.



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Please take the same on your records.

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

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 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



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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
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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 9th April, 2025.

Yours sincerely,



Deepak Agarwal

Date: 09/04/2025