



# Picturehouse Media Limited

To

November 12, 2024

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 532355**

**Subject: Disclosure under 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) –Appointment of Company Secretary & Compliance officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (‘SEBI Listing Regulations’) we wish to inform that Mr. Rajesh Kumar Samal, an associate member of the Institute of Company Secretaries of India (ICSI) has been appointed as the Company Secretary and Compliance Officer with effect from Nov 12, 2024.

The details required under regulation 30 of the listing Regulation read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09,2015 andSEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 July 13, 2023 is given as Annexure I.

We request you to kindly take the same on record.

**For Picturehouse Media Limited**

**Prasad V. Potluri**  
**Managing Director**  
**DIN: 00179175**

**Picturehouse Media Limited.**

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CIN: L92191TN2000PLC044077





**As Per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,2023**

S.NO	PARTICULARS	DETAILS
1	Name	Rajesh Kumar Samal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer
3	Date of appointment	Nov 12, 2024
4	Brief profile (in case of appointment)	Mr. Rajesh Kumar Samal (M.No - A 62501) is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). He has pre & post qualification experience of more than 7 years in the area of Secretarial, Legal & Finance as core.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

**For Picturehouse Media Limited**

**Prasad V. Potluri  
Managing Director  
DIN: 00179175**

