

COLORCHIPS NEW MEDIA LIMITED  
[CIN:L74110TG1985PLC051404]  
H.No.8-3-833/85 & 85A, Plot no 85,  
Phase 1, Kamalapur Colony,  
Hyderabad.  
Telangana-500073.  
Website: [www.colorchipsindia.com](http://www.colorchipsindia.com)  
Email Id : [info@colorchipsindia.com](mailto:info@colorchipsindia.com)



20<sup>th</sup> November, 2024

To  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 540023

Dear Sir/Madam,

**Sub: Intimation in relation to Change in designation of Mr. Saurabh Ramdorai (Holding DIN: 07684410) from Executive Director to Non-Executive & Non-Independent Director of the Company and Reconstitution of all Committees of the Board of Directors of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, ("Listing Regulations").**

With reference to the above cited subject and in compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 20<sup>th</sup> November, 2024, has considered and approved:

1. Change in designation of Mr. Saurabh Ramdorai (holding DIN: 07684410) from Executive Director to Non-Executive & Non-Independent Director of the Company, effective from 20<sup>th</sup> November, 2024, whose period of office shall be determined as Director liable to retire by rotation.
2. Reconstitution of all Committees of the Board of the Company with effect from 20<sup>th</sup> November, 2024.

K. Saurabh Ramdorai



Furthermore, we wish to confirm that Mr. Saurabh Ramdorai (holding DIN: 07684410) has not been debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in relation to change in designation, is enclosed as **Annexure-1**.

It is hereby requested to take the same on record.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

*K. Srinivasa Rao*

SRINIVASA RAO KAKKERA  
CHIEF FINANCIAL OFFICER



**Annexure-1**

Disclosure required under Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is as under:

Change in designation of Mr. Saurabh Ramdorai (holding DIN: 07684410) from Executive Director to Non-Executive & Non-Independent Director of the Company:

Sl. No.	Particulars	Details
1.	Reason for Change viz., <del>appointment, resignation, removal, death or otherwise</del>	<p>The Board of Directors at their meeting held on 20.11.2024, approved the change in designation of Mr. Saurabh Ramdorai from Executive Director to Non-Executive &amp; Non-Independent Director of the Company.</p> <p>The Board believes that the change in designation of Mr. Saurabh Ramdorai is essential to facilitate a more effective review and implementation of the Company's policies, ensuring alignment with the Company's strategic objectives and enhanced oversight and execution of key initiatives.</p>
2.	Date of Appointment	Change in designation with effect from 20.11.2024
	Term of Appointment	Retires by rotation
3.	Brief Profile (In case of appointment)	<p>Mr. Saurabh Ramdorai (aged 41 years) is an MBA (Finance) graduate.</p> <p>He was awarded as youngest Entrepreneur in 2008. He worked in Finance and Accounts Departments for 15 years and he established more than 5 Companies. Mr. Saurabh Ramdorai has high working capacity with strong service attitude and excellent coordination skills.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Saurabh Ramdorai is not related inter-se to any Director of the Company.

