

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Dated: September 28, 2024

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

SUB: INTIMATION UNDER REGULATION 30

**REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011, ISIN:
INE147C01017**

Dear Sir/Ma'am,

With reference to the above captioned subject and all other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform regarding the following:

1. To Appoint Ms. Kavita Ashok Jain (DIN: 10751214) as a Non-Executive Independent Director of the Company.

Reason for change	Appointment as Non-Executive Independent Director
Date & Term of appointment	September 27, 2024 and for period of 5 (Five) Years with effect from August 31, 2024.
Brief Profile	Ms. Kavita Ashok Jain is a member of the institute of Company Secretaries of India with expertise in Companies Act, Compliance and Due Diligence.
Disclosure of relationships between Directors	NA
Ms. Kavita Ashok Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This is for the information of the Exchange and members thereof.	

2. To Re-appoint Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as a Non-Executive Independent Director of the Company.

Reason for change	Reappointment as Non-Executive Independent Director
Date & Term of appointment	September 27, 2024 and for period of 5 (Five) Years with effect from September 27, 2024.
Brief Profile	Mr. Narendrakumar Badrinarayan Patel, age 66 years is a member of institute of Chartered Accountants of India and Lawyer, having expertise in Accounts, Finance, Audit, Taxation
Disclosure of relationships between Directors	NA
Mr. Narendrakumar Badrinarayan Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This is for the	

CIN: L68100MH1986PLC040559

Regd. Off. : Flat No 1 Coelho House No 2 JuhuVasantBaha CHS LTD Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049

Email: cs@poojaentertainment.in | Tel. No.: 9096796404

Website: poojaentertainmentandfilms.com

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information of the Exchange and members thereof.

AGM held on September 27, 2024 commenced at 03:04 P.M. and concluded at 03:30 P.M. through video conferencing/ other audio-visual means.

This is for your information and record

**Thanking You,
Yours Sincerely,
For, Vashu Bhagnani Industries Limited
(Formerly Known as Pooja Entertainment and
Films Limited)**

**Shweta Ramesh Soni
Company Secretary & Compliance Officer**

CIN: L68100MH1986PLC040559

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