

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



01st August, 2024

To,
The Corporate Relations Department,
The BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 540023

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer.

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 its meeting held today i.e. 01st August, 2024, has approved the appointment of Ms. Pooja Upmanyu (A50546) as the Company Secretary and Compliance Officer of the Company with effect from 01st August, 2024.

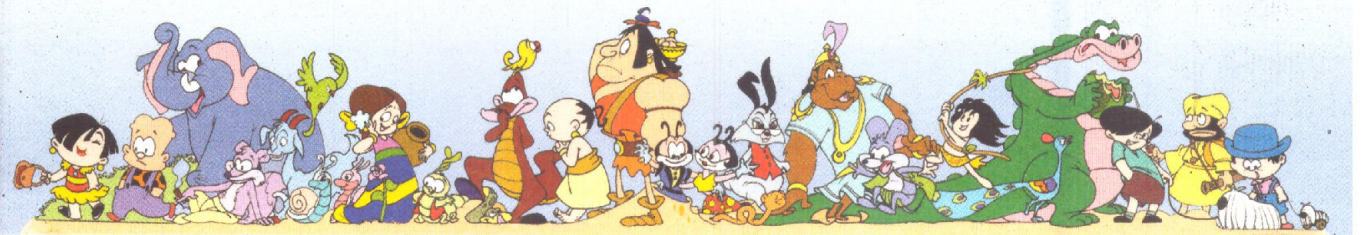
The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per **Annexure-1**.

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 13th July, 2023 is as under:

Appointment of Ms. Pooja Upmanyu (A50546) as the Company Secretary and Compliance Officer of the Company:

Sl. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment to fill up casual vacancy due to resignation of Company Secretary.
2.	Date of Appointment and Term of Appointment	01 st August, 2024
3.	Brief Profile (In case of appointment)	Ms. Pooja Upmanyu is an Associate Member of the Institute of Company Secretaries of India, having membership no. A50546. She has over 7+ years of professional experience in dealing with Secretarial Compliances of Listed Companies. She worked as an Associate at NRG & Associates and has experience in Intellectual Property Rights.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Colorchips New Media Limited

K. Srinivasa Rao

Srinivasa Rao Kakkera
Chief Financial Officer

