



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office: Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd,
C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema,
Andheri West, Mumbai, Maharashtra, India, 400053
CIN: L93000MH2013PLC246147
Tel: +91 86523 69975
Website: www.brandbucketmediatech.com
E-mail: info@brandbucketmediatech.com

Date: 11.07.2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code -543439

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019; we wish to inform that M/s. S. D. Mehta & Co. Chartered Accountant, (Firm Registration No. 137193W) Statutory Auditors of the Company have tendered their resignation vide their letters dated 10TH July, 2024 informing their inability to continue as the Statutory Auditors of the Company, reason as mentioned in resignation letter of Statutory Auditor.

The copy of the resignation letter dated 10th July, 2024 received from M/s. S. D. Mehta & Co. Chartered Accountant, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,
Yours Faithfully,

For Brandbucket Media & Technology Limited

Kanika Kabra
Digitally signed by
Kanika Kabra
Date: 2024.07.11
15:50:04 +05'30'

Kanika Kabra
Company Secretary



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Annexure-A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Brandbucket Media & Technology Limited
Name of the Auditor	M/s. S.D. Mehta & Co. Chartered Accountant, (Firm Registration No. 137193W)
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 10 th July, 2024 due to reason mentioned in their resignation attached herewith.
Effective Date of resignation	10 th July, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 10-07-2024

To
The Board of Directors,
Brandbucket Media & Technology Limited
(CIN : U93000MH2013PLC246147)

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We refer to our appointment as the Statutory Auditors of Brandbucket Media & Technology Limited ('the Company') pursuant to board resolution passed dated March 28, 2024 to hold office till the next AGM to be held in 2024.

This is to inform you that we would like to tender our resignation as Statutory Auditors of the company for the reason mentioned hereunder:

- We understand that there has been a change in the company's landscape owing to its status of a listed company and inclination of investor(s) to obtain synergy in audit. We also understand that consequent to this change and for other commercial reasons, there is a need for the company to have auditors with resources across geographies.

We therefore, request you to accept our resignation with immediate effect and acknowledge the same.

We further agree to provide all necessary assistance, clarification and information as may be required by the company including without limitation, the information required in accordance with the circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.



We thank the company for the cooperation extended during our tenure as statutory auditor.

Thanking You,

Yours Sincerely,

FOR, S. D. Mehta & Co.
Chartered Accountants
FRN : 137193W



Dharit Mehta
Partner
M. NO. 157873

Annexure – A

Name of the listed entity/ material subsidiary:	Brandbucket Media & Technology Limited
Details of Auditors:	
Name	M/s S. D. Mehta & Co.
Address	1601, 16 th Floor, Himalaya Business Centre Nr. RTO Circle Ahmedabad, Gujarat-380027
Phone	079-29911742
Mail	audit@sdmca.in
Details of association with the listed entity/ material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed	28-03-2024
Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the AGM to be held in 2024
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our audit report for the year ended March 31, 2024 on May 30, 2024 and will be issuing limited review report for the period ended June 30, 2024
Detailed reasons for resignation	Refer to resignation letter dated July 10, 2024
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
Any other facts relevant to the resignation	Not Applicable

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

FOR, S. D. Mehta & Co.
Chartered Accountants
FRN : 137193W



Dharit Mehta
Partner
M. NO. 157873