



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") –Resignation 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 Ms. Derrin Ann George, Company secretary and Compliance Officer has resigned with effect from the closure of the business hours of 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.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpcinema.com

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	Derrin Ann George
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3	Date of cessation	Nov 12, 2024
4	Brief profile (in case of appointment)	NA
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**



To

12th Nov, 2024

The Board of Directors
Picturehouse Media Limited
9th Floor, KRM Centre, No. 2 Harrington Road,
Chetpet, Chennai – 600031

Dear Sirs,

Sub: Resignation from the Position of Company Secretary & Compliance Officer

I hereby resign from the position of Company Secretary & Compliance Officer due to personal reasons. I further confirm that there are no other material reasons of my resignation.

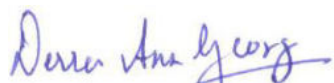
I request the Board to take my resignation on record and to do all such things, acts, deeds etc, as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnels' and the Staff members for their extended support to me during my tenure as CS of the Company.

I wish the entire organization every success in future endeavours.

Kindly acknowledge the receipt of the letter and relieve me as per company policies.

Yours sincerely,



Derrin Ann George