

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
Email Id : info@colorchipsindia.com



11th September, 2024

To

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

Dear Sir/Madam,

Sub: Appointment of Mr. Murthy Vadlamani Venkata Satyanarayana (holding DIN: 07514729) as the Additional Director designated as Non-executive & Non-independent Director of the company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

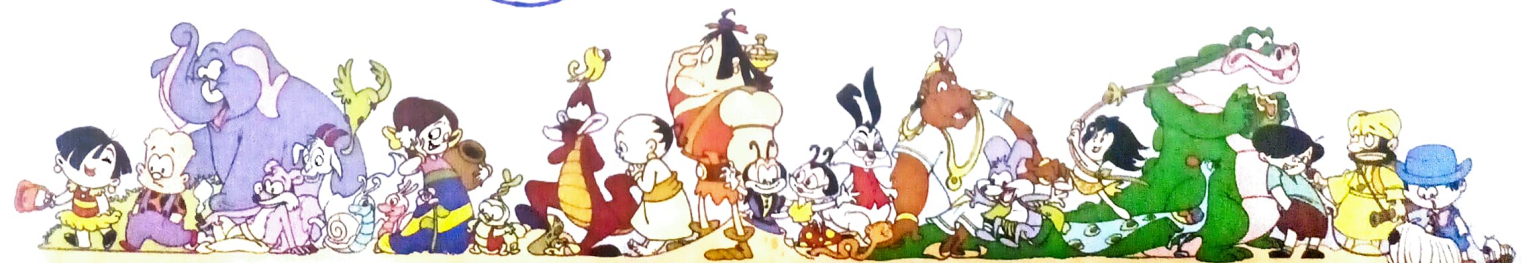
With reference to the above cited subject and in compliance with Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company on 11th September, 2024, has approved the appointment of Mr. Murthy Vadlamani Venkata Satyanarayana (holding DIN: 07514729), as an Additional Director in the capacity of Non-Executive and Non-Independent Director of the Company for a period of 5 (Five) consecutive years effective from 11th September, 2024, subject to approval of the Shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Murthy Vadlamani Venkata Satyanarayana holding DIN: 07514729, 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, is enclosed as per **Annexure-1**.

It is hereby requested to take the same on record.
Regards,

For COLORCHIPS NEW MEDIA LIMITED
K. Swagata
SRINIVASA RAO KAKKERA
CHIEF FINANCIAL OFFICER



Encl : As above.

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 Mr. Murthy Vadlamani Venkata Satyanarayana (holding DIN: 07514729) as the Additional Director designated as Non-Executive and Non-Independent Director of the Company:

Sl. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Murthy Vadlamani Venkata Satyanarayana (DIN: 07514729) is proposed to be appointed as the Additional Director of the Company due to his strong credentials and diverse knowledge in the fields of Accountancy, business and Law.
2.	Date of Appointment and Term of Appointment	11.09.2024. 5 (Five) consecutive years effective from 11 th September, 2024, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (In case of appointment)	Mr. Murthy Vadlamani Venkata Satyanarayana (aged 56 years) is an MBA and Law graduate from Osmania University. He possesses good exposure in the fields of Finance, Accountancy and Law and has good experience of more than 10 years in Accounting and Administration.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Murthy Vadlamani Venkata Satyanarayana is not related to any Director(s) of the Company.

K. Suresh

