



Date: 31/05/2022

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400001

BSE Code:- 543439

Sub: Resignation of Ms. Sebi Goyal as Company Secretary cum Compliance Officer of the Company
Appointment of Mrs. Kanika Kabra as Company Secretary cum Compliance Officer of the Company

Ref: Intimation pursuant to Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir(s),

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company.

1. Ms. Sebi Jain has resigned from the post of Company Secretary and Compliance Officer of the Company due to her personal reason from the closing of working hours of May 30, 2022.
2. Particulars of appointment of Mrs. Kanika Kabra as Company Secretary cum Compliance Officer of the Company.

Name	Kanika Kabra
Fathers Name	Yogendra Kabra
Date of Birth	07/01/1987
Permanent Account Number(PAN)	BTNPK7321R
Membership Number	A38739
Relevant provision	Section 203 of the act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel)



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

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	Rules, 2014
Nationality	Indian
Date of Appointment	01/06/2022

Thanking You
Yours Faithfully

For Brandbucket Media & Technology Limited



Nishigandha Shashikant Keluskar
Managing Director
DIN: 09154554