



**BRANDBUCKET MEDIA & TECHNOLOGY
LIMITED**

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

E-mail: info@brandbucketmediatech.com

Date: 23/11/2022

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

Scrip Code - 543439

Subject: Outcome of Board Meeting held today i.e. Wednesday, on 23rd November, 2022

Dear Sir/Madam,

We are pleased to inform you that meeting of the Board of Directors of the **Brandbucket Media & Technology Limited** was held on Wednesday, on 23rd November, 2022 commenced at 11:30 A.M and concluded at 12:15 P. M. at Office No.208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri West, Mumbai, MH - 400053, discussed and approved following matters as below:

1. Change of Registrar and Share Transfer Agent (RTA) of the company and appoint a new RTA Purva Sharegistry (India) Pvt. Ltd.

We hope you will find it in order and request you to take the same on your records.

Thanking you,
Yours Faithfully,

FOR BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Nishigandha S Keluskar
Managing Director
DIN: 09154554