



Date: 13/04/2023

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

Scrip Code - 543439

Sub: Appointment of Additional Executive Director 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 Board of Directors of the Company:

Particulars of appointment of Mr. Ramiz Sayyed Rashid (DIN: 09794995) as an Additional Executive Director of the Company.

| | |
|----------------------------|-------------|
| Reason for change | Appointment |
| Date of appointment | 13/04/2023 |

Brief Profile

| | |
|--|--|
| Name | Mr. Ramiz Sayyed Rashid |
| Father Name | Mr. Rashid Sayyed |
| Date of Birth (Age) | 23/04/1992 |
| Permanent Account Number(PAN) | OCEPS2287B |
| Director Identification Number | 09794995 |
| Relevant Provision | Section 196 of the act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 |
| Nationality | Indian |
| Type | Additional Executive Director |
| Qualification | Graduation |
| Expertise | HR, And Administration |
| Directorship held in other Companies | Nil |
| No. of Equity Share held in the Company | Nil |
| Information as required pursuant | Mr. Ramiz Sayyed Rashid is not debarred from holding the |



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

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E-mail: brandbucketmediatech@gmail.com

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|---|--|
| to BSE Circular with ref. No. LIST/COMP/14/2018-19 | office of director by virtue of SEBI order or any other such authority |
| Relationship Directors/KMP inter-se | between No relationship with any Director |

Thanking you,
Yours Faithfully,

For Brandbucket Media & Technology Limited

Kanika Kabra
Company Secretary