



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.in

E-mail: brandbucketmediatech@gmail.com

Date: 13/04/2023

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

Scrip Code - 543439

Sub: Outcome of Board Meeting held on 13th April, 2023

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Brandbucket Media and Technology Limited in their Meeting held on **Today, i.e. Thursday, 13th April, 2023 at 02:30 P.M. to 03:00 P.M.** at its Registered office at **Office No. 208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 MH 400053 IN** inter-alia transacted and approved the following matters:-

1. Appointment of Mr. Ramiz Sayyed Rashid (Din: 09794995) as an Additional Executive Director of the Company w.e.f. 13th April, 2023.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Brandbucket Media & Technology Limited

Nishigandha S. Keluskar
Managing Director
DIN: 09154554