



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office: Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd,
C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema,
Andheri West, Mumbai, Maharashtra, India, 400053
CIN: L93000MH2013PLC246147
Tel: +91 86523 69975

Website: www.brandbucketmediatech.com
E-mail: info@brandbucketmediatech.com

Date: 23.03.2024

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

Scrip Code -543439

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and
Disclosures Requirements) Regulations, 2015 - Change in Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019; we wish to inform that M/s. Bhagat & Co. Chartered Accountant, (Firm Registration No. 127250W) Statutory Auditors of the Company have tendered their resignation vide their letters dated 14th February, 2024 informing their inability to continue as the Statutory Auditors of the Company due to peer review certificate expired.

The copy of the resignation letter dated 14th February, 2024 as received on 23rd March, 2024 from M/s. Bhagat & Co. Chartered Accountant, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,
Yours Faithfully,

For Brandbucket Media & Technology Limited

SANJIV
HASMUKH
SHAH

Digitally signed by
SANJIV HASMUKH
SHAH
Date: 2024.03.23
15:26:45 +05'30'

SanjivHasmukh Shah
Director
DIN: 06709778



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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Brandbucket Media & Technology Limited
Name of the Auditor	M/s. Bhagat & Co. Chartered Accountant, (Firm Registration No. 127250W)
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 14th February, 2024 due to peer review certificate Expired.
Effective Date of resignation	14th February, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

BHAGAT & CO.
Chartered Accountants

24 Laxmi Chambers, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad – 380014
Email id: bhagatco2015@gmail.com, Tel. 079/48988866, Mob: 9998040610

Date 14/02/2024

To

The Board of Directors Ltd

Brandbucket Media & Technology Ltd

Mumbai

Dear Sir,


Subject: Resignation as Statutory Auditor of the Company

This is to inform that due to expiring of Peer Review Certificate issued by ICAI , we are unable to continue as Auditor of the company.

Accordingly We are submitting our Resignation as Statutory Auditor of the company with effect from 14/02/2024

We therefore request to treat this letter as our Resignation from the Statutory Auditor of the Company.

For Bhagat & Co
Chartered Accountants
FRN 127250W


Shankar Prasad Bhagat
Partner
M.N 052725

