



## **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, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: [www.brandbucketmediatech.com](http://www.brandbucketmediatech.com)

E-mail: [info@brandbucketmediatech.com](mailto:info@brandbucketmediatech.com)

---

**Date: 28.03.2024**

**To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
DalalStreetFort,  
Mumbai-400001**

**Scrip Code - 543439**

**Sub: Outcome of Board Meeting held on today i.e. Thursday, 28<sup>th</sup> March, 2024**

**Dear Sir/Madam,**

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, 28<sup>th</sup> March, 2024 at 05:50 P.M. 06: 20 P.M. at its Registered office at 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, Andheri, Mumbai – 400053, inter-alia, considered and approved the appointment of M/s. S. D. Mehta & Co. (FRN : 137193W) as Statutory Auditor of the Company in place of M/s. Bhagat & Co.

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**

**Sanjiv Hasmukh Shah  
Director  
DIN: 06709778**