

Date: 30<sup>th</sup> May, 2023

To,  
The Deputy General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400 001.

Ref: Scrip Code No. 521062

Security ID: OCTAVE

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI Listing Regulations, 2015, we hereby inform you that Board of Directors at its meeting held on 29th May, 2023 have approved :

- 1.Re-appointment of Sh. SNEHAL NATVARLAL MUZOOMDAR as Independent Directors for a further period of 5 years subject to approval of shareholders
- 2.Re-appointment of Sh. GOPALARATHNAM as Independent Directors for a further period of 5 years subject to approval of shareholders
- 3.Re-appointment of Sh. RAGHUNATH SUNDARESAN as Independent Directors for a further period of 5 years subject to approval of shareholders
- 4.Appointment of Ms. SIDDHI SURVE as CFO of Company WEF 29-05-2023
- 5.Resignation of Mrs. NAMITA DESAI, CFO WEF 29-05-2023 due to personal reasons

Details are mentioned in the relevant enclosed document.

Yours faithfully,

For Perfect-Octave Media Projects Limited



Ganeshkumar Kuppan  
Managing Director  
(DIN: 00650784)



**Perfect Octave Media Projects Ltd.**

Indl Gala No. 11, 2nd Floor, Kapadia Industrial Premises, 123/24,  
Andheri Kurla Road, Andheri (E), Mumbai-400093. Mob.: 9892741870  
carnaticinsync@gmail.com • www.insyncmusic.in  
CIN : L74999MH1991PLC063275



**Annexure A**

Sr. No	Disclosure requirement	Details
1	Name	Mrs. Namita Desai
2	Membership number	NA
3	Date of Resignation	29-05-2023
4	Brief Profile	-
5	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
6	Other Directorship and category	NA
7	Membership of Committee	NA
8	Reason for Change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death or other wise</del>	Resignation due to personal reasons  CFO Mrs. Namita Desai, has been associated with the Company Since 13-06-2019 as 'Chief Finance Officer.

**Annexure A**

Sr. No	Disclosure requirement	Details
1	Name	Ms. Siddhi Surve
2	Membership number	NA
3	Date of Appointment	29-05-2023
4	Brief Profile	Did B.com from Asmita College, Mumbai and having an experience of 5 years
5	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
6	Other Directorship and category	NA
7	Membership of Committee	NA
8	Reason for Change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death or other wise</del>	Appointment of Ms. Siddhi Surve as Chief Finance Officer of the Company, with effect from May 29, 2023,

**Annexure A**

Sr. No	Disclosure requirement	Details
1	Name	Sh. Raghunath Sundaresan
2	Membership number	
3	Date of Re -Appointment	29-05-2023
4	Brief Profile	A Bsc. Hons was till recently engaged with the third largest Petroleum, Energy and Metal Trading Company, in the World, as the President Oil Division. He set up the entire trading desk from Scratch, 22 Years Back and taking the volumes to Approx \$5.7 Billion. Prior to this was with the Hinduja Group, being the first person to trade in Petroleum Products in the Private Sector. 13+ years of the formative professional career, was with the Murugappa Group, in their Indenting Division.
5	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
6	Other Directorship and category	NA
7	Membership of Committee	NA
8	Reason for Change viz. Re-appointment, <del>resignation, removal, death or other wise</del>	Re-appointment of Sh. Raghunath Sundaresan as Independent Director of the Company, subject to approval of shareholders.

**Annexure A**

Sr. No	Disclosure requirement	Details
1	Name	Sh. Gopalarathnam
2	Membership number	
3	Date of Re -Appointment	29-05-2023
4	Brief Profile	Experienced Vice President with a demonstrated history of working in the consumer goods industry. Skilled in Negotiation, Operations Management, Sales, Account Management, and Product Development. Strong business development professional graduated from Guru Nanak College - University of Madras.
5	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
6	Other Directorship and category	NA
7	Membership of Committee	NA
8	Reason for Change viz. Re-appointment, <del>resignation, removal, death or other wise</del>	Re-appointment of Sh. Gopalarathnam as Independent Director of the Company, subject to approval of shareholders.

**Annexure A**

Sr. No	Disclosure requirement	Details
1	Name	Sh . Snehal Natvarlal Muzoomdar
2	Membership number	
3	Date of Re -Appointment	29-05-2023
4	Brief Profile	A practicing chartered accountant since 1980, Cost & Works accountant and qualified in Law. He is the President of the prestigious Indian Musicological Society. He is the former president of Indo-American Society and founder president of Indo-US Cultural Council. He is the Country Leader of India US Chamber of Commerce of Minneapolis, US. He has been on the managing committee of many chambers of commerce. A popular columnist in the newspapers and has authored many books on taxation, music and literature. As an exponent of Santoor, he has performed extensively in India and abroad.
5	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
6	Other Directorship and category	Listed Company : PRIMA PLASTICS LIMITED - Independent Director Unlisted Company: INDO NIPPON CHEMICAL COMPANY LIMITED
7	Membership of Committee	Audit Committee Member of Prima Plastics Ltd
8	Reason for Change viz. Re-appointment, <del>resignation,</del> <del>removal, death or other wise</del>	Re-appointment of Sh. Snehal Natvarlal Muzoomdar as Independent Director of the Company, subject to approval of shareholders.