

31<sup>st</sup> January, 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 Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015. 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 Rd, Andheri East, Mumbai - 400093 Tel  
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DIN: L74999MH1991 PLC063275

Annexure A

Sr. No	Disclosure requirement	Details
1	Name	Rajshree Shekhawat
2	Membership number	A59307
3	Date of Resignation	31-01-2023
4	Brief Profile	Not Applicable
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. appointment, resignation, removal, death or other-wise	Resignation due to personal reasons CS Rajshree Shekhawat, has been associated with the Company Since 25-11-2020 as Company Secretary, Compliance Officer

Further, at the next Board meeting of the Company, the same will be placed for formal acceptance.

For Perfect-Octave Media Projects Limited



Ganeshkumar Kuppan  
Managing Director  
(DIN: 00650784)