

To

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai – 400 001

Sub: Appointment of the Women Director of the Company

Ref: Regulation 30 of the Listing Regulations 2015; Scrip Code: BSE – 532355.

This has reference to the intimation of outcome of the Board meeting held today. Further, with reference to the above cited subject and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board of Directors at its meeting held on December 05, 2018, inter- alia, have:

Approved the Appointment of Mrs. P J Bhavani (DIN: 08294839) as the Woman Director of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Reason for Change	Vacancy filled by appointment of Non-Executive, Independent, Woman Director
Date of appointment	December 5, 2018
Term of Appointment	-
Brief profile	With over six years' experience, in the similar field of Real Estate/Media Operations and Management Accounting, Ms. Bhavani is an CA and CS intermediate pass, B. Com graduate with excellent academic records.
Disclosure with relation with directors	Nil

Thanking you.

Yours sincerely,

For Picturehouse Media Limited



Aeloori Praveen Kumar

Chief Financial Officer (CFO)



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