



02nd September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 - Appointment of Secretarial Auditor for the Financial Year 2023-2024 & Financial Year 2024-2025.

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that M/s. B. K. Pradhan & Associates, Company Secretaries have been appointed as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company pursuant to 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A of the Listing Regulations for carrying out the Annual Secretarial Compliance check of the Company pursuant to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 read with Regulation 24A of the Listing Regulations for the Financial Year 2023-2024 & Financial Year 2024-2025.

Further Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CD/4/2015 Dated 9th September, 2015 has been stated hereunder.

Sr. No.	Particulars	Details of Secretarial Auditor
1.	Reason for Change viz. appointment, resignation, death or otherwise	Re-appointment
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	Appointed in Board Meeting held on September 02, 2023 for the period of 2 (Two) Years.
3.	Brief Profile	Mr. Balkrishan Pradhan is a member of the institute of Company Secretaries of India and proprietor of M/s. B. K. Pradhan & Associates, Company Secretaries.
4.	Disclosure of Relationship between Directors	Not Applicable

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours Faithfully,
For Pooja Entertainment and Films Limited

SHWETA
RAMESH SONI

Digitally signed by
SHWETA RAMESH SONI
Date: 2023.09.02
18:55:23 +05'30'

Shweta Ramesh Soni
Company Secretary & Compliance officer.

POOJA ENTERTAINMENT AND FILMS LTD.

Regd. Off. : Pooja House, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai - 400 049.

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