



January 04, 2024

To,

BSE Limited

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

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

SUB: Disclosure of Material Event / Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

This is to inform you that on an application made by the Company to the Ministry of Corporate Affairs seeking availability of name for proposed change of name of the Company vide SRN AA6463834 dated 26/12/2023, the Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre on 03rd January, 2024 has approved the availability of the changed name **VASHU BHAGNANI INDUSTRIES LIMITED** from the existing name of the Company Pooja Entertainment and Films Limited. Copy of the Approval letter of the MCA is attached herewith for your ready reference.

Please note that the Company will seek requisite approval from the Board of Directors of the company, shareholders of the company and relevant authorities to give effect to the proposed change of name as stated above.

Kindly take the same on record.

Thanking You.

For **Pooja Entertainment and Films Limited**

SHWETA
RAMESH
SONI

Digitally signed by
SHWETA RAMESH SONI
Date: 2024.01.04 16:41:52
+05'30'

Shweta Ramesh Soni

Company Secretary and Compliance Officer

ACS No. 65292

POOJA ENTERTAINMENT AND FILMS LIMITED

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049

Email: cs@poojaentertainment.in | CIN: L99999MH1986PLC040559 | GST No. 27AAACD1920H2Z1

Tel. No.: 022-2612 1613/14 Fax: 2663 1275 | Website: poojaentertainmentandfilms.com

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Gurgaon, Haryana, 122050,
India

Dated: 03/01/2024

To,

BALKRISHAN PRADHAN, S7 13 7th Floor B wing, Pinnacle Business Park
MIDC, Mumbai, Mumbai, Maharashtra, India, 400093

Subject: Company's name change- VASHU BHAGNANI INDUSTRIES LIMITED – Availability of name under Section 4(5) of the Companies Act, 2013

Sir/Madam

1. With reference to your application dated 26/12/2023 AA6463834 It is informed that there is no objection in the availability of the changed name VASHU BHAGNANI INDUSTRIES LIMITED from the existing name POOJA ENTERTAINMENT AND FILMS LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

Yours sincerely,

Vikram Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by Vikram Singh, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

