



07<sup>th</sup> August, 2023

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Scrip ID: POOJAENT**

**Scrip Code: 532011**

**ISIN: INE147C01017**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Appointment of Ms. Shweta Ramesh Soni as Company Secretary & Compliance Officer of the Company**

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Board of Directors have approved appointment of Ms. Shweta Ramesh Soni as a Whole Time Company Secretary, KMP and Compliance Officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held today. Ms. Shweta Ramesh Soni is a member of Institute of Company Secretaries and having ACS No. 65292 and requisite qualification to hold position of the Whole Time Company Secretary, KMP and Compliance Officer of the Company. The meeting of Board of Directors commenced at 04.00 P.M. and concluded at 5:15 P.M.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

a)	Reason for change viz. appointment, resignation, removal, death or otherwise	<b><u>Resignation:</u></b> Due to preoccupation of work, Mr. Sairam Ankush Majgaonkar has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 18 <sup>th</sup> July, 2023 (close of business hours). <b><u>Appointment:</u></b> Appointment of Ms. Shweta Ramesh Soni as a Whole Time Company Secretary, KMP and Compliance Officer of the company w.e.f. 07 <sup>th</sup> August 2023 in place of Mr. Sairam Ankush Majgaonkar pursuant to his resignation.
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## **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.

Email : [accounts@pujaentertainment.in](mailto:accounts@pujaentertainment.in) • CIN No. L99999MH1986PLC040559 • GST No. 27AAACD1920H2Z1

Tel. : 022-2612 1613 / 14 Fax : 2663 1275



b)	Date of Appointment	07th August 2023
c)	Brief Profile	Ms. Shweta Ramesh Soni is a member of Institute of Company Secretaries and having work experience as a qualified Company Secretary with Private Limited Company for 6 Months and under a PCS firm for 2 years.
d)	Disclosure of Relationship between Directors	Not Applicable

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking you,

Yours Faithfully,  
**For Pooja Entertainment and Films Limited**

OMKAR  
DRONACHA  
RYA PATHAK

Digitally signed by  
OMKAR  
DRONACHARYA  
PATHAK  
Date: 2023.08.07  
18:26:24 +05'30'

**Omkar Pathak**  
**Chief Financial Officer**

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