



10th August, 2022

To,
BSE Limited
Phirozejeebhoy 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 resignation of Mr. Murli Manohar Thanvi from the post of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Mr. Murli Manohar Thanvi has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 10th August, 2022.

Further we wish to inform you that the Company has accepted his resignation w.e.f 10th August, 2022, in the Board meeting held on 10th August 2022.

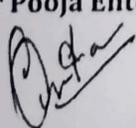
We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

a)	Reason for change	Resignation
b)	Date of Appointment	05th December 2020
c)	Brief Profile	Not Applicable
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 Pathak
Chief Financial Officer



POOJA ENTERTAINMENT AND FILMS LTD.

EMAIL

WEBSITE

INFO@POOJAENTERTAINMENTANDFILMS.IN

POOJAENTERTAINMENTANDFILMS.IN

TEL: 022-26121613-14

FAX: 022-26531275

REGD. OFF. POOJA HOUSE, 5TH FLOOR, CTS NO. 892/893, JIJU TARA ROAD, OFF. J. W. HARRIST HOTEL, JIJU MUMBAI - 400019

CIN NO. L69909MH1200503009

MURLI MANOHAR THANVI

ManackChowk, Phalodi, Jodhpur, Rajasthan 342301

Date: 10/08/2022

To,
The Board of Directors
Pooja Entertainment and Films Limited
Pooja House, 1st Floor, Cts No. 892-893,
Juhu Tara Road, Opp. J. W. Marriott Hotel,
Juhu, Mumbai 400049.

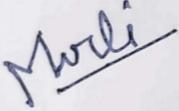
Subject: Resignation as whole time Company Secretary & Compliance Officer of the Company.

Dear Sir,

This is to inform you that due to preoccupation of work, I am not in a position to devote time to the affairs of the company. Accordingly, I am submitting my resignation from the post of whole time Company Secretary & Compliance Officer of the Company with effect from 10/08/2022.

I therefore, request you to treat this letter as my resignation from the post of whole time Company Secretary & Compliance Officer of the Company.

Thanking You,



MURLI MANOHAR THANVI
COMPANY SECRETARY
MEMBERSHIP NO. A59290
eCSIN: RA059290B000139656