



10th August, 2022

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 Mr. Sairam Ankush Majgaonkar 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 Mr. Sairam Ankush Majgonkar 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. Mr. Sairam Ankush Majgonkar is a member of Institute of Company Secretaries and having ACS No. 68022 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 5:30 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	Appointment of Mr. Sairam Ankush Majgaonkar as a Whole Time Company Secretary, KMP and Compliance Officer of the company in place of Mr. Murli Manohar Thanvi pursuant to his resignation w.e.f. 10th August 2022
b)	Date of Appointment	10th August 2022
c)	Brief Profile	Mr. Sairam Ankush Majgonkar is a member of Institute of Company Secretaries and having work experience as a Semi qualified Company Secretary under a PCS firm for 1 year and as a Qualified Company Secretary in Private Limited Company for 6 months.
d)	Disclosure of Relationship between Directors	Not Applicable

POOJA ENTERTAINMENT AND FILMS LTD.

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30, OFF. POOJA HOUSE, 5TH FLOOR, CTS NO. 390-393, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu Mumbai - 400049

CIN NO. L99999MH1986FL000059

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

A handwritten signature in black ink, appearing to read 'Omkar', is written over a circular blue ink stamp. The stamp contains the text 'POOJA ENTERTAINMENT AND FILMS LIMITED' around the perimeter and 'MUMBAI' in the center, with a small star symbol at the bottom.

Omkar Pathak
Chief Financial Officer