



18th July, 2023

To,
BSE Limited
Phiroze Jeejeebhoy 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. Sairam Ankush Majgaonkar 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. Sairam Ankush Majgaonkar has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 18th July, 2023 as stated in the resignation letter as enclosed herewith.

Further we wish to inform you that the Company in ensuing board meeting would formally accept resignation of Mr. Sairam Ankush Majgaonkar and also place the matter of succession before the Board of directors.

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	10 th August 2022
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

PUJA
VASHU
BHAGNANI
Digitally signed by
PUJA VASHU
BHAGNANI
Date: 2023.07.18
16:29:27 +05'30'

Puja Bhagnani
Managing Director
DIN: 00044593

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 • CIN No. L99999MH1986PLC040559 • GST No. 27AAACD1920H2Z1

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

SAIRAM ANKUSH MAJGAONKAR

C/304, Siddhivinayak SRA CHS, M. K. Road, Borivali West, Mumbai-91

Date: 18/07/2023

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 18th July, 2023.

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,

Sairam

SAIRAM ANKUSH MAJGAONKAR
COMPANY SECRETARY
MEMBERSHIP NO.A68022
eCSIN: RA068022D000056175