



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office: Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053
CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

E-mail: info@brandbucketmediatech.com

Date: 28.03.2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
DalalStreetFort,
Mumbai-400001

BSE Code: 543439

Sub: Appointment of S. D. Mehta & Co. as Statutory Auditor of the Company

Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, pursuant to the recommendation of the Audit Committee of the Company, the Board of Directors has approved the appointment of M/s. S. D. Mehta & Co., Chartered Accountants as the Statutory Auditors of the Company.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

For Brandbucket Media & Technology Limited

Sanjiv Hasmukh Shah
Director
DIN: 06709778



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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Readwith Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditor

Particulars	Details
Name of the Company	Brandbucket Media & Technology Limited
Name of the Auditor	M/s S. D. Mehta & Co. (FRN No. 137193W)
Effective Date of appointment	29/03/2024
Brief profile	Not Applicable
Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable

Thanking You
Yours Faithfully

For Brandbucket Media & Technology Limited

Sanjiv Hasmukh Shah
Director
DIN: 06709778