



Picturehouse Media Limited

December 11, 2020

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023.

Scrip Code: 532355

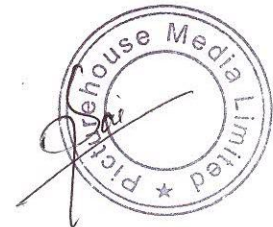
Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that, M/s. Brahmayya & Co., Statutory Auditors of the Company as on 31st March 2020 has placed their resignation dated 20th October, 2020 in place of which M/s. Sundaram & Srinivasan, Statutory Auditors from Chennai has been approved as in the Agenda No.2 of the Notice of the 21st Annual General Meeting held today through Virtual Platform.

The details of the same is as below:

Resignation of Statutory Auditor M/s Brahmayya & Co, Chennai

S.No	Details of Event that need to provided	Information of Such event(s)
1	Reason of Resignation	Internal policies of the Auditor's firm as mentioned in the letter dated 20.10.2020
2	Date of Appointment / Cessation (<i>i.e noted</i>)	06 th Nov 2020 (Board Meeting date)
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



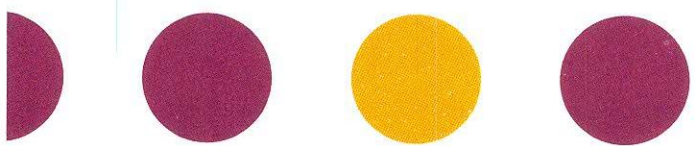
Picturehouse Media Limited.

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CIN: L92191TN2000PLC044077



Appointment of Statutory Auditor M/s Sundaram & Srinivasan, Chennai

S.No	Details of Event that need to provided	Information of Such event(s)
1	Reason for appointment	To fill the vacancy created due the resignation of the Old Auditors of the Company.
2	Date of Appointment	11 th Dec 2020 at the AGM
3	Brief Profile (In case of Appointment)	76 years of Experience (Bears the peer review certificate)
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

This is for kind information and record.

Thanking You,

For **Picturehouse Media Limited**



Saiteja Ivaturi
Company Secretary & Compliance Officer

Encl: As above