COLORCHIPS NEW MEDIA LIMITED [CIN:L74110TG1985PLC051404] H.No.8-3-833/85 & 85A, Plot no 85, Phase 1, Kamalapuri Colony, Hyderabad. Telangana-500073. Website: www.colorchipsindia.com

Email Id: info@cotorchipsindia.com



FORMERLY MILLITOONS ENTERTAINMENT LIMITED

31st January, 2024

To
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 540023

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Resignation of Company Secretary & Compliance Officer of M/s. Colorchips
New Media Limited.

With reference to the above cited subject and in compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would to like to inform you that Mr. Ahsan Ali Hussain Ajani (Membership No. A47596) has resigned from the position of Company Secretary and Compliance Officer of the Company with immediate effect from 31st January, 2024 due to pre-occupancy in other assignments.

It is hereby requested to take the same on record.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

SRINIVASA SUDHISH RAMABHOTLA

MANAGING DIRECTOR

DIN: 00027816



Annexure - 1

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09^{th} September, 2015, is as under:

Resignation of Mr. Ahsan Ali Hussain Ajani, Company Secretary and Compliance Officer of the Company:

Sl. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation,	Resignation
	removal, death or otherwise	
2.	Date of Cessation	31 st January, 2024
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of	Not Applicable
	appointment of a Director)	

Date: 31.01.2024

To,
The Board of Directors
ColorChips New Media Limited
H.No.8-3-833/85&85 A Plot No. 85,
Phase, 1, Kamalapuri Colony Rd, Sagar Society,
Sri Nagar Colony, Aurora Colony, Banjara Hills,
Hyderabad, Telangana 500073

Subject: Resignation Letter from the post of Company Secretary of ColorChips New Media Limited

Dear Sir/Ma'am,

This is to inform you that I, Ahsan Ajani, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 31.01.2024 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Hyderabad to give the effect of this resignation.

Thanking you,

Yours Faithfully

(Company Secretary)

(Membership No: A47596)