

**Date: 18<sup>th</sup> December, 2018**

To,  
The DCS-CRD  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Sub: Intimation of resignation of Independent Director**

**Ref: Scrip Code No. 532011**

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Company has received resignation from Mr. Manoj Nihalani (DIN No. 01987300) from the post of Director designated as Independent Director of the Company with effect from 18<sup>th</sup> December, 2018.

Further we wish to inform you that the Company has received his resignation letter and the matter for succession will be placed before the Board of Directors at their ensuing meet.

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	31.10.2014
c)	Brief Profile	NA
d)	Disclosure of relationship between directors	NA

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**



**Poonam Pokiya**  
Company Secretary



**POOJA ENTERTAINMENT AND FILMS LTD.**

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