

**Date: 15<sup>th</sup> April, 2019**

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Ms. Poonam Pokiya from the post of Company Secretary & Compliance Officer of the Company**

**Ref: Scrip Code No. 532011**

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Ms. Poonam Pokiya has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. April 18, 2019 after the closure of the business hours vide her letter dated 28.03.2019.

We wish to inform you that the Company has accepted her resignation letter to resign her after the closure of business hour of 18.04.2019, 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	30.05.2016
c)	Brief Profile	NA
d)	Disclosure of relationship between directors	NA

Further we would like to inform you that the Company will have Mr. Omkar Pathak, CFO of the Company designated as Compliance Officer of the Company in the vacancy of the Company Secretary.

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**

  
**Omkar Pathak**  
Chief Financial Officer



**POOJA ENTERTAINMENT AND FILMS LTD.**

Email  
info@poojaentertainmentandfilms.in  
investor@poojaentertainmentandfilms.in

Website  
poojaentertainmentandfilms.in

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

# **Poonam Pokiya**

A/302, Narmada bldg., Royal Park, Ganga Nagar, MIDC Road, Mira Road (E),  
Thane-401107

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Date: 28<sup>th</sup> March, 2019

To,

**Pooja Entertainment and Films Limited,**  
Pooja House, 1<sup>st</sup> Floor, CTS No.892-893,  
Opp. J.W.Marriott Hotel, Juhu Tara Road,  
Juhu, Mumbai- 400 049.

Dear Sir,

Sub: **Resignation as Company Secretary of "Pooja Entertainment and  
Films Limited**

I, Poonam Pokiya, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relive me from the duties of "Company Secretary" w.e.f. 18<sup>th</sup> April, 2019.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies, Mumbai and the Bombay Stock Exchange.

Kindly acknowledge the receipt and place this notice at the forthcoming Board meeting of the Company.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure.

**Thanking you,**



**Poonam Pokiya**

**ACS: 45721**

*Accepted*

