



P. B. FILMS LIMITED

18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 9883035050
Web : www.pbfilms.in
e-mail : pbfilms2007@gmail.com
CIN : L92100WB2007PLC119040

Date: 15/11/2024

To,
The Manager
Listing Compliances, CRD
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir,

Ref: Stock Code – 539352

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

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Dinesh Agarwal (DIN: 01255468), Independent Director of the Company tendered his resignation today expressing his intention to relieve him from the Board as well as Committees of the Board effective immediately i.e. 15th November, 2024 citing reason for resignation as pre-occupation and other professional commitments.

Please find enclosed herewith Resignation letter and confirmation received from Mr. Dinesh Agarwal (DIN: 01255468), confirming that there are no material reasons other than those mentioned in the resignation letter.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/ CFD / CMD / 4/2015 dated 09th September, 2015 is enclosed herewith as 'Annexure A'.

This is for your information and public at large.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

PANKAJ AGRAWAL
MANAGING DIRECTOR
DIN: 00595868

ADDRESS: 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata-700012

Encl – As above



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'Annexure A'

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr No	Details of event that need to be provided	Information of such event
1.	Reason for change viz. resignation	Mr. Dinesh Agarwal (DIN: 01255468), has submitted his resignation as an Independent Director of the Company effective immediately, owing to pre-occupation and other professional commitment due to which he is unable to devote his time to the company and there are no other material reasons.
2.	Date of appointment, re-appointment/cessation & term of appointment/re-appointment;	Resignation effective immediately i. e. 15 th November, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	As enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any.	Directorship in other listed entity: NIL Committee Membership(s) in the above Company: NA
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Mr. Dinesh Agarwal (DIN: 01255468), has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 15/11/2024

From:
Dinesh Agarwal
Kolkata

To,
The Board of Directors/Director(s)
P. B. Films Limited
Giri Babu Lane, 2nd Floor,
Room No. 2C,
Kolkata-700012

Dear Sir/Madam,

Subject: Resignation from the post of Independent Director of P. B. Films Limited

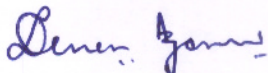
Due to my other pre-occupation and other professional commitment, I will unfortunately not be able to devote the requisite time as an Independent Director on the board of the Company and wish to step down from the Board with immediate effect.

Please accept this letter as my resignation from my position as an Independent Director on the Board of the Company.

It has been an honour and a pleasure working with fellow board members and the management of the Company. I wish the company continued success and will be watching the progress of the Company with great interest from the side lines.

Thanks and regards,

Yours truly,



Dinesh Agarwal Kumar
DIN: 01255468

Date: 15/11/2024

Date: 15/11/2024

From:
Dinesh Agarwal Kumar
Kolkata

To,
The Board of Directors/Director(s)
P. B. Films Limited
Giri Babu Lane, 2nd Floor,
Room No. 2C,
Kolkata-700012

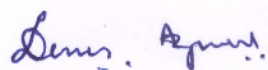
Dear Sir/Madam,

Subject: Confirmation

In connection with my resignation dated 15th November, 2024, resigning from the post of Independent Director of P. B. Films Limited effective immediately and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations') including any amendment thereof, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no material event other than those specified in my resignation letter.

Thanks and regards,

Yours truly,



Dinesh Agarwal Kumar
DIN: 01255468