

To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

January 31, 2023

Scrip ID: FILME
Scrip Code: 531486

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Statutory Auditors.

Dear Sir/Madam,

Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Board Members of the Company at Board Meeting held on January 30, 2023 approved the Re-appointment of M/s Bhattar & Associates., Chartered Accountants (Firm Registration No. 131411W) as the Statutory Auditors of the Company for the further 5 years from the conclusion of 29th Annual General Meeting (Financial Year 2022-23) of the Company till the conclusion of 34th Annual General Meeting (Financial Year 2026-27) of the Company subject to approval of Shareholders .

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015 are given below:

Sr. No	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. Bhattar & Associates, Chartered Accountants (Firm Registration No. 131411W), existing Statutory Auditors of the Company, was appointed only for 5 years from 24 th Annual General Meeting to 29 th Annual General Meeting. Hence, the Board of Directors at their meeting held on January 30, 2023 approved and recommended to the members of the Company, Re-appointment of M/s Bhattar & Associates, Chartered Accountants (Firm Registration No. 131411W) as the Statutory Auditors of the Company for further Five Years from 29 th Annual General Meeting to 34 th Annual General Meeting.
2.	Date of appointment/cessation (as applicable) & term of appointment;	M/s Bhattar & Associates, Chartered Accountants (Firm Registration No. 131411W) are Re-appointed as the Statutory Auditors of the Company for further a period of five consecutive years from the conclusion of 29th Annual General Meeting (for the Financial Year 2022-23) of the Company till the conclusion of 34th Annual General Meeting (for the Financial Year 2026-27) of the Company subject to approval of Shareholders.
3.	Brief Profile	M/s Bhattar & Associates has a successful track record of



Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

	<p>providing a full diversified "One Stop Solution" for all business needs. The firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, concurrent audit, tax audit, income tax, Goods and Services tax, Value added tax, certification, company law, excise and customs.</p> <p>M/s Bhattar & Associates to be best suited to handle the scale, diversity and complexity associated with the audit of the Financial Statements of the Company. The firm M/s Bhattar & Associates is business and financial advisory firm formed in 2010. The firm is registered with The Institute of Chartered Accountants of India (ICAI) vide Firm Registration Number (FRN) 131411W. It is professionally managed firm having knowledge of different areas of business. Apart from partners in the firm, the firm is supported by professionals from the various industries.</p>
--	--

You are requested to kindly take the same on your record.

Thanking You,
Yours Faithfully,

For Filmcity Media Limited

Raksha Kumari
Company Secretary & Compliance Officer
Membership No.: A46084

