

BSE Limited

March 18, 2023

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code- 531486

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Re-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 Members of the Company at Annual General Meeting (“AGM”) held on March 18, 2023 approved the Re-appointment of M/s Bhatte & Associates., Chartered Accountants (Firm Registration No. 131411W) as the Statutory Auditors of the Company from the conclusion of 28th Annual General Meeting of the Company till the conclusion of 33rd Annual General Meeting of the Company.

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	Business conducted at the AGM	Information
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	<p>The first term of office of M/ s. Bhatte & Associates, Chartered Accountants (Firm Registration No. 131411W), Statutory Auditors is valid upto the ensuing Annual General Meeting of the Company.</p> <p>The AGM of the Company was held on March 18, 2023 has approved the re-appointment of M/s. Bhatte & Associates, Chartered Accountants (Firm Registration No. 131411W), as the statutory Auditors for a second term of 5 (Five) years commencing from the conclusion of ensuing i.e. 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment	<p>M/s Bhatte & Associates, Chartered Accountants (Firm Registration No. 131411W) are Re-appointed as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of 28th Annual General Meeting of the Company till the conclusion of 33rd Annual General Meeting of the Company. The terms of Re-appointment and remuneration of Statutory Auditors are as per the resolution passed by the members</p>



Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053
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		of the Company at the AGM held on March 18, 2023.
3.	Brief profile	<p>M/s Bhatte & Associates has a successful track record of 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 Bhatte & 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 Bhatte & 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>

For **Filmcity Media Limited**

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

