

To,
BSE Limited
Department of Corporate Service
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

November 14, 2024

Scrip Code : 531486

Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, We would like to inform you that the Board of Directors in their Meeting held on Thursday, November 14, 2024 approved and appointment of M/s A.K.Choudhary & Associates Practicing Company Secretary (Membership No.: F12691 & Peer review Certificate No.: 3869/2023) as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) regulation, read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Filmcity Media Limited

RAKSHA
KUMARI
Digitally signed by
RAKSHA KUMARI
Date: 2024.11.14
16:20:26 +05'30'

(Raksha Kumari)
Company Secretary & Compliance Officer
Membership Number: A46084

Encl: As Above



Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given below;

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment;	With effect from November 14, 2024. Appointed as a Secretarial Auditor of the Company for the Financial year 2024-25 to conduct the Secretarial Audit.
3.	Brief profile (in case of appointment);	The Firm "A. K.CHOUDHARY." is a firm focused on corporate laws, registered as a Practicing Company Secretaries Firm with the Institute of Company Secretaries of India (ICSI). Mr. Ajay Kumar Choudhary is a Fellow member of the Institute of Company Secretaries of India, obtained Master Degree in Business Administration(MBA), from BHU, and Bachelor's Degree in Commerce (B.com) and dynamic professional with over 7 years of working experience in Statutory Compliance, Compliances of Broking Industries, R&T services ,Depository services, Advisory and consultancy services for Registrar and Transfer Agents . A Good Communicator having strong ability to support and promote team building. Having Good Communication and interpersonal skills. Having Operational knowledge of computers and Microsoft offices and internet.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Digitally signed
by RAKSHA
KUMARI
Date: 2024.11.14
16:21:14 +05'30'

