



Picturehouse Media Limited

26<sup>th</sup> February, 2026

To,

The BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Equity- Scrip Code: 532355**

Dear Sir/Madam,

**Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director**

We wish to inform you that Mr. Gautam Shahi (DIN: 10236790), Independent Director of the Company, has tendered his resignation vide his e-mail dated 26<sup>th</sup> February, 2026, with effect from the close of business hours on 28<sup>th</sup> February, 2026, due to his increasing professional commitments.

Consequently, he shall also cease to be a Member of the Committees of the Board of the Company, wherever applicable, with effect from the aforesaid date.

Mr. Gautam Shahi has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.

The letter of resignation received from Mr. Gautam Shahi is enclosed herewith as **Annexure – A**.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure – B**.

You are requested to kindly take the above on record in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

**For PICTUREHOUSE MEDIA LIMITED**

**Prasad V. Potluri**  
Managing Director



Picturehouse Media Limited.  
Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999  
F: +91 40 6730 9988  
Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571  
info@pvpglobal.com | pvpcinema.com  
CIN: L92191TN2000PLC044077



Hemalatha V &lt;cs.phml@pvpglobal.com&gt;

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## Resignation from the Post of Independent Director

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**Gautam Shahi** <shahi.gautam@gmail.com>

Thu, Feb 26, 2026 at 2:26 PM

To: "Prasad V. Potluri -" &lt;pv@pvpglobal.com&gt;

Cc: C S PHML &lt;cs.phml@pvpglobal.com&gt;, Kumar M &lt;cs@pvpglobal.com&gt;, gaurav.davda@pvpglobal.com

Dear PVP Sir,

I hope this message finds you well. I am writing to formally tender my resignation from the position of Independent Director on the Board of Picturehouse Media Limited, with effect from February 28, 2026.

Due to a significant increase in professional commitments in my legal practice, I am finding it increasingly difficult to devote the time and attention required to effectively discharge my duties as an Independent Director. After careful consideration, I believe it is in the best interest of the Companies and their governance standards that I step down from this role. Apart from this, there are no other material reasons for my resignation and I have no claim against the company.

I wish to express my sincere appreciation to you, my fellow Board members, and the management team for the trust, collaboration, and support extended to me during my tenure. It has been a privilege to contribute to the growth and governance of both the companies.

Regards,

Gautam Shahi



**Annexure -B**

**Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule II thereof and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11<sup>th</sup> November 2024**

S.No	Details	Particulars
1	Reason for change viz. <del>appointment, reappointment, resignation, removal death or otherwise</del>	Resignation of Mr. Gautam Shahi (Independent Director) of the company
2	Date of <del>appointment/reappointment</del> /Cessation (as <del>applicable</del> ) & <del>term</del> of <del>appointment/reappointment</del>	With effect from the close of business hours on 28 <sup>th</sup> February, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable



**Picturehouse Media Limited.**

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