

Perfect Octave Media Projects Ltd.

Indl Gala No. 11, 2nd Floor, Kapadia Indl Premises, 123/24, Andheri Kurla Road, Andheri (East),
Mumbai - 400093 Tel: 098670 26315, carnaticinsync@gmail.com. www.insyncmusic.in
CIN : L74999MH1991PLC063275

24th August, 2026

To,
The BSE Limited
The Deputy General Manager,
Corporate Relationship Department,
Mumbai - 400 001.

Ref: Scrip Code No: 521062
Security ID: OCTAVE

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e 24th August, 2026 has approved the appointment of Mr. M. G. Subramaniam (M. No.: A11322) as the Company Secretary and Compliance Officer (KMP) of the Company w.e.f 24th August, 2026.

The disclosure as per SEBI Master Circular dated January 30, 2026 are enclosed herewith. Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For Perfect-Octave Media Projects Limited



K Ganeshkumar
Managing Director
(DIN: 00650784)

Encl: A/a

Perfect Octave Media Projects Ltd.

Indl Gala No. 11, 2nd Floor, Kapadia Indl Premises, 123/24, Andheri Kurla Road, Andheri (East),

Mumbai - 400093 Tel: 098670 26315, carnaticinsync@gmail.com. www.insyncmusic.in

CIN : L74999MH1991PLC063275

Sr. No	Disclosure requirement	Details
1	Name	M. G. Subramaniam
2	Membership number	A11322
3	Date of Appointment	24-08-2026
4	Brief Profile	a Legal and Secretarial professional with an overall experience of more than 35 years in reputed groups like Godrej, Tatas, Pfizer and having a rich experience in the area of manufacturing and service sectors which includes Cosmetics, Pharmaceuticals, FMCG etc.
5	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
6	Other Directorship and category	NA
7	Membership of Committee	NA
8	Reason for Change viz. appointment, resignation, removal, death or other-wise	Appointment as the Company Secretary cum Compliance officer