

BRANDBUCKET MEDIA & TECHNOLOGY LTD



**Regd. Office : Shop No. 104, 1st Floor, Opp. Pawan Dham,
Pawan Dham Road, Mahavir Nagar, Kandivali (West),
Mumbai - 400 067 CIN : U93000MH2013PTC246147
Email : brandbucketmediatech@gmail.com
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Phone : 8697630156**

June 15, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 539291

Sub: Intimation of appointment/ resignation and change in designation of directors

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 Of SEBI LODR, We hereby inform the following

1. Appointment of Ms. SONALI MAHESH KAMBLE (DIN 11764529) as an Additional Director of the Company with effect from 15.07.2026 till the conclusion of the coming Extra-Ordinary General Meeting/ Annual General Meeting of the Company;
2. **CESSATION OF Ms NISHIGANDHA KELUSKAR (DIN 09154554) AS DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY** w.e.f. the 15th June 2026, under Section 167 (1) (b) 2017 of the Companies Act, 2013 as she absents herself from all the meetings of the Board of Directors held during period of more than twelve months i.e. from 1st January 2025 to 30th June 2026 .
3. **TAKING NOTES OF RESIGNATION OF Mr Sanjiv Hasmukh Shah (DIN 06709778), FROM THE DIRECTORSHIP** with effect from 15th June , 2026".
4. **Change in designation of Mr Amol Gulabrao Rokade from Independent to Executive**

Kindly take the same on your records and oblige

Yours faithfully,

For Brandbucket Media & Technology Limited

AMOL GULABRAO ROKADE
Director
DIN No. 09325082