

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
Website : www.brandbucketmediatech.com
Phone : 8697630156**

July 01, 2025

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

Scrip Code: 543439

Dear Sir/Madam,

Sub: Intimation of appointment of **M/s Shweta Jain & Co LLP (FRN 127673W)**, as statutory auditor of the company with effect from 01 July 2026

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following

1. Appointment of **M/s Shweta Jain & Co LLP (FRN 127673W)**, as statutory auditor of the company w.e.f 01st July 2026 for a period of 5 years, caused by resignation of P.H. Shah & Co (Firm Registration No. 115464W), subject to approval of shareholders in their upcoming AGM/EGM .

Yours faithfully,

For Brandbucket Media & Technology Limited

AMOL GULABRAO ROKADE
Director
DIN No. 09325082

Date: 29th June, 2026

To,
Board of Directors,
Brandbucket Media & Technology Ltd
Shop No. 104, 1st Floor, Opp. Pawan Dham,
Pawan Dham Road, Mahavir Nagar, Kandivali (West),
Mumbai - 400 067.

Subject: Appointment as the statutory Auditor of the Company- Certificate under Companies Act, 2013

Dear Sir,

We thank you for your letter proposing for our appointment as statutory auditor of the Company and we hereby give our consent for appointment as Statutory Auditor of the Company.

With reference thereto, we hereby confirm and declare that:

1. We are eligible for appointment and are not disqualified for appointment as Statutory Auditor of the Company under Companies Act, 2013; the Chartered Accountants Act, 1949 and the rules and regulations made there under;
2. The proposed appointment is as per the terms provided under Companies Act, 2013;
3. The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
4. There are no orders or proceedings pending with respect to professional matters of conduct against the audit firm or any partner of the audit firm.

We confirm that if appointed, our appointment will be valid within the provisions of section 139 and 141 of the Companies Act, 2013 and the rules made there under.

We shall intimate your Company reasonably on real time basis, if at all there is any change in the aforesaid status.

Thanking you.

For, Shweta Jain & Co LLP
Chartered Accountants
FRN: 127673W/W101149



Amit J Joshi
Partner
M. No.: 120022

