

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 : brand bucketmediatech@gmail.com
Website : www.brandbucketmediatech.com
Phone : 8697630156**

June 11, 2026

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

Scrip Code: 543439

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary Madhu Kaushik wef from 11st June 2026

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform the following the Appointment of Ms Madhu Kaushik (ACS-28425) as company Secretary the company with effect from 11 June 2026

Thanking You,

Yours faithfully,

For Brandbucket Media & Technology Limited

**AMOL GULABRAO ROKADE
Director
DIN No. 09325082**