

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

**Dated: July 01, 2026**

**To,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai 400001.

**REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011, ISIN:  
INE147C01017**

**SUB: Disclosure under Regulation 30 of the Securities and Exchange  
Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 – Appointment of Non-Executive Independent Director  
and Re-appointment of Managing Director.**

**Dear Sir/Ma'am,**

With reference to the above captioned subject and all other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform regarding the following:

1.To appoint Mr. Ashish Radheyshyam Goyal (DIN:11640132) as a Non-Executive Independent Director.

Reason for change	Appointment as Non-Executive Independent Director
Date & Term of appointment	June 30, 2026 and for period of 5 (Five) Years with effect from April 10, 2026.
Brief Profile	Mr. Ashish Goyal is an entrepreneur, social impact leader, and governance professional with over 18 years of experience spanning corporate leadership and grassroots development.  Mr. Ashish holds a degree in Engineering in Information Technology from Madhav Institute of Technology and Science (MITS), Gwalior, Madhya Pradesh, India.
Disclosure of relationships between Directors	NA
Mr. Ashish Radheyshyam Goyal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This is for the information of the Exchange and members thereof.	

CIN: L68100MH1986PLC040559

Regd. Off. : office No 1, Coelho House No 2, Juhu Vasant Bahar CHS LTD Juhu Tara Road, Juhu,  
Near Sea Princes Hotel, Mumbai 400049

Email: [cs@poojaentertainment.in](mailto:cs@poojaentertainment.in) | Tel. No.: 9096796404

Website: [vashubhagnaniindustries.com](http://vashubhagnaniindustries.com)

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2. To re-appoint Mrs. Puja Vashu Bhagnani as the Managing Director of the Company.

Reason for change	Re-appointment as Managing Director
Date & Term of reappointment	June 30, 2026 and for another period of 3 (Three) Years with effect from April 01, 2026.
Brief Profile	Mrs. Puja Vashu Bhagnani, age 64 years is a commerce graduate having expertise in Commerce, Film Making, Production and Entertainment Business.
Disclosure of relationships between Directors	Wife of Mr. Vashu Lilaram Bhagnani (Director) and Mother of Mrs. Deepshikha Deshmukh (Women Director).
Mrs. Puja Vashu Bhagnani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This is for the information of the Exchange and members thereof.	

EOGM held on June 30, 2026 commenced at 03:05 P.M. and concluded at 03:25 P.M. through video conferencing/ other audio-visual means.

This is for your information and record

**Thanking You,  
Yours Sincerely,  
For, Vashu Bhagnani Industries Limited  
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**Shweta Ramesh Soni  
Company Secretary & Compliance Officer**

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