

BAG**B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

Mail : info@bagnetnetwork.in

www.bagnetnetwork24.in

BAG/stx/letters/2018-19/AM/886

March 30, 2019

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Fax: 91-22-26598237/38

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: 91-22-2272 3121

NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507**Sub: Intimation of Appointment of Directors in Subsidiary Company**

Dear Sir/Madam

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors of News24 Broadcast India Limited, a subsidiary of B.A.G. Films and Media Limited, in its meeting held today, appointed Mr. Pankaj Chaturvedi as Additional Directors of the Company with effect from 30.03.2019.

The requisite disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 to the extent applicable to the above said appointments is given in the **Annexure-I**.

You are requested to kindly take the aforesaid information on record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**


(Rajeev Parashar)
Company Secretary &
Compliance Officer

Encl: a/a



Annexure-I

Brief Profile of Mr. Pankaj Chaturvedi

| | |
|---|--|
| Name: | Mr. Pankaj Chaturvedi |
| Father's Name: | Mr. Brij Nath Chaturvedi |
| Mother's Name: | Smt. Urvashi Chaturvedi |
| Date of Birth: | 06.06.1968 |
| Permanent Address: | B-122, The Summit, DLF City, Phase-5, Sector-54, Gurgaon-122011, Haryana |
| Office: | 405, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110019 |
| Educational Qualification: | Chartered Accountant |
| Tel No. | +91 011-26284488 |
| Email ID: | pankaj@chaturvedico.com |
| PAN: | AAGPC0654C |
| DIN: | 00003278 |
| Nationality: | Indian |
| Disclosure of Relationship between Directors | None |
| Work Profile | Mr. Pankaj Chaturvedi, FCA is a Practicing Chartered Accountant having experience of more than 25 years. He is a Partner of M/s. Chaturvedi & Co., Chartered Accountants, New Delhi, a leading Firm of Chartered Accountants in India having offices in all major metros of India. He has experience in handling Audits of Large Corporate and Banks. He is acting as Advisor to many Big Corporate Groups on Corporate Finance and Merger & Acquisitions and Risk Management. |

B.A.G. Films and Media Limited


Company Secretary