

BAG/STX/letters/2025-26/AM/21

May 28, 2025

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051
Scrip Code: 532507	SYMBOL: BAGFILMS

Sub: Appointment & Recommendation for Appointment of Secretarial Auditors of the Company

Ref: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 24A and 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") as amended, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on today i.e May 28, 2025, has considered and approved the appointment of M/s M/s Balika Sharma & Associates, Practicing Company Secretary, having Unique Code Number S2007DE097200 and Peer Review Certificate No 5813/2024, as Secretarial Auditor of the Company to conduct the Secretarial Audit for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure I**.

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

Thanking You
Yours sincerely

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



(Ajay Mishra)
Company Secretary &
Compliance Officer
Encl: a/a

Annexure – I

DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024:

Appointment of M/s Balika Sharma & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company:

Sr. No.	Particulars	Information
1	Name of Secretarial Auditor	M/s Balika Sharma & Associates, Practicing Company Secretary having Membership No. 4816/COP No.: 3222. A Peer Reviewed Company Secretary bearing Unique Code Number S2007DE097200 and Peer Review Certificate No 5813/2024.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company.
3	Date of Appointment / Re-appointment/-Cessation & term of Appointment	The Board at its meeting held on May 28, 2025, on the recommendation of the Audit Committee, has approved the appointment of M/s Balika Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the Company, for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile (in case of Appointment)	M/s Balika Sharma & Associates (Unique Code Number S2007DE097200 and Peer Review Certificate No 5813/2024), located in New Delhi, is a professionally managed Company Secretary sole proprietorship firm established in year 20.10.1999 with an aim to be a leading firm in promoting good Corporate Governance. It is established with an objective to provide wide spectrum of quality professional services in the field of Compliance and Secretarial with an aim to facilitate value addition to its clients. We are passionate about our quality of services as we care our Clients profoundly.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

