

BAG/stx/letters/2018-19/AM/831
May 28, 2018

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 Whole Time Directors

Dear Sir/Madam

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that:

1. The Board of Directors of News24 Broadcast India Limited, one of the subsidiary of B.A.G. Films and Media Limited (the Company), in its meeting held today, appointed Mr. Sudhir Shukla, Director of the Company as Whole Time Director with effect from 28.05.2018.
2. The Board of Directors of E24 Glamour Limited, one of the subsidiary of B.A.G. Films and Media Limited (the Company), in its meeting held today, appointed Mr. Anil Kapoor, Director of the Company as Whole Time Director with effect from 28.05.2018.

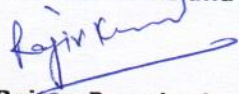
The requisite disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 to the extent applicable to the appointment is given in the **Annexure-I**.

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

I: Brief Profile of Mr. Sudhir Shukla

Name:	Mr. Sudhir Shukla
Father's Name:	Mr. Ram Kumar Shukla
Mother's Name:	Smt. Shanti Shukla
Date of Birth:	11.08.1960
Permanent Address:	B-1/21, First Floor, Malviya Nagar, New Delhi-110017
Office:	FC-23, Sector-16A, Film City, Noida-201301 (Uttar Pradesh)
Educational Qualification:	B. Com from Kanpur University
Tel No.	+91 120 3911444
Email ID:	sudhir@bagnetnetwork.in
PAN:	AALPS1156J
DIN:	01567595
Nationality:	Indian
Disclosure of Relationship between Directors	None
Work Profile	Mr. Sudhir Shukla, 58 years old has over a decade experience in Media Industry. After completing his B Com from Kanpur University, Mr. Shukla played important role in upliftment of social stature of common masses of society, benefiting millions of them. He has expertise in specific functional area like, General management consultancy, implementing Organizational control systems and corporate performance management solutions.

B.A.G. Films and Media Limited
Rajiv
Company Secretary

II: Brief Profile of Mr. Anil Kapoor

Name:	Mr. Anil Kapoor
Father's Name:	Mr. Shashi Prakash Kapoor
Mother's Name:	Smt. Shakun Kapoor
Date of Birth:	21.05.1956
Permanent Address:	E-54, Sector-55, Noida-201301, Gautam Budh Nagar, (U.P.)
Office:	FC-23, Sector-16A, Film City, Noida-201301 (Uttar Pradesh)
Educational Qualification:	High School: U P Board (1971), Pre University (Kurukshetra) (1972) B.A. University (Kurukshetra) (1975)
Tel No.	+91 120 3911444
Email ID:	<u>anilneelum@gmail.com</u>
PAN:	AGOPK9157E
DIN:	05113976
Nationality:	Indian
Disclosure of Relationship between Directors	None
Work Profile	<p>Mr. Anil Kapoor has expertise in different specified area and directed many TV serials. He has researched written and directed various documentary series.</p> <p>He is a lyricist and script writer. He has also written and produced many radio features. A number of poems and ghazals written by him have been published in various magazines and anthologies.</p>

B.A.G. Films and Media Limited
[Signature]
Company Secretary