

**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@bagnetwork.in

www.bagnetwork24.in

BAG/stx/letters/2019-20/AM/888  
April 2, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re.: Intimation of Cessation of Directorship**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), we wish to inform you that Ms. Anuradha Mishra, Independent Director of B.A.G. Films and Media Limited has voluntarily stepped down from Board due to other pre-occupations and commitment with effect from April 01, 2019.

We further confirm that, Ms. Anuradha Mishra, Independent Director has confirmed that there is no material reason for their resignation other than those provided above.

You are requested to take the above information on your record please.

Thanking You

Yours sincerely

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



**(Rajeev Parashar)**  
**Company Secretary &**  
**Compliance Officer**

