

BAG/STX/letters/2023-24/AM/1268

May 30, 2023

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
<b>Scrip Code: 532507</b>	<b>SYMBOL: BAGFILMS</b>

**Sub: Resignation of Director in Subsidiary Company****Ref: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 and Para A of Part A of Schedule III to the said Listing Regulations, we wish to intimate that Mr. Sudhir Shukla (DIN: 01567595), Director, has tendered his resignation from the Board of Directors of News24 Broadcast India Limited, a subsidiary of B.A.G. Films and Media Limited (the Company) with effect from 30.05.2023.

Mr. Sudhir Shukla has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the resignation letter.

The other details as required under Regulation 30 of the Listing Regulations are given in **Annexure A**.

This is for your information and record please.

Thanking You

Yours sincerely

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



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

Encl:



### Annexure-A

Resignation of Mr. Sudhir Shukla (DIN:01567595) as Director of News24 Broadcast India Limited  
a subsidiary of B.A.G. Films and Media Limited:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz, resignation	Mr. Sudhir Shukla (DIN:01567595) has tendered his resignation as a Director of the Company due to personal reasons and there is no other material reason for resignation.
2.	Date of Resignation	May 30, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors .	Not Applicable
5.	Name of the listed entities in which Mr. Sudhir Shukla (DIN:01567595) holds directorship, indicating the category of Directorship and membership of Board Committees, if any.	NIL

