

**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  
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www.bagnetnetwork24.in

BAG/STX/letters/2022-23/AM/1162  
April 22, 2022

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

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**NSE-SYMBOL: BAGFILMS****BSE-Scrip Code: 532507****Sub: Intimation about sad demise of Shri Anil Kapoor (DIN:05113976) as Non-Executive Director of the Company****Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With profound sadness and grief, we regret to inform about sudden demise of Anil Kapoor (DIN:05113976) as Non-Executive Director of the Company, yesterday on April 21, 2022.

The Company benefitted immensely from his vision and guidance during his association with the Company.

Our Company places on record its sincere appreciation for the contribution, support and valuable guidance given by him during his tenure as Director of the Company.

The details required under Regulation 30 and all 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 are given in **Annexure A**.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking You

Yours sincerely

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

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

Encl: a/a



### Annexure-A

Details of Shri Anil Kapoor (DIN:05113976) as Non-Executive Director of the Company:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz, Death	Sudden demise of Shri Anil Kapoor (DIN:05113976) Non-executive Director of the Company.
2.	Date of Resignation	April 21, 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors .	Not Applicable
5.	Name of the listed entities in which Shri Anil Kapoor (DIN:05113976) holds directorship, indicating the category of Directorship and membership of Board Committees, if any.	NIL

B.A.G. Films and Media Limited

  
Company Secretary