



B.A.G. Films and Media Limited

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,
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BAG/STX/letters/2024-25/AM/1323

April 01, 2024

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Cessation

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Ms. Urmila Gupta (DIN: 00637110) having completed her second term of five years as Non-Executive Independent Director has ceased to be Director of the Company w.e.f. the close of business hours on March 31, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Ms. Urmila Gupta for her extensive contribution and stewardship.

The details as required under Regulation 30 of the SEBI Listing Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 2023 are given in the 'Annexure I'.

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: a/a



Annexure-I

Details as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No.	Particulars	Remarks
A.	Name	Ms. Urmila Gupta
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation due to completion of second term of five years as Non-Executive Independent Director.
2.	Date of Appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	March 31, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

B.A.G. Films and Media Limited


Company Secretary