

BAG/STX/letters/2025-26/AM/12
May 05, 2025

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: Intimation of Resignation of Independent Director in Subsidiaries**Ref: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Para A of Part A of Schedule III to the said Listing Regulations, we wish to intimate that Ms. Urmila Gupta (DIN: 00637110), Non-Executive Independent Director, has tendered her resignation from the post of Non-Executive Independent Director of News24 Broadcast India Limited, E24 Glamour Limited and Skyline Radio Network Limited, subsidiaries of B.A.G. Films and Media Limited (the Company) with effect from 05.05.2025, due to personal and health reasons.

Ms. Urmila Gupta has also confirmed that there are no other material reasons for her resignation other than the one mentioned in the resignation letter.

The requisite disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circulars dated 11th November 2024 to the extent applicable to the resignation is given in the **Annexure-I**.

You are requested to take the aforesaid information on record please.

Thanking You
Yours sincerely

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

(Ajay Mishra)
Company Secretary &
Compliance Officer
Encl: a/a



Annexure – I

Sr. No.	Particulars	Information
1.	Name	Ms. Urmila Gupta (DIN: 00637110)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Urmila Gupta tendered her resignation from the post of Non-Executive Independent Director of News24 Broadcast India Limited, E24 Glamour Limited and Skyline Radio Network Limited, subsidiaries of B.A.G. Films and Media Limited, due to personal and health reasons.
3.	Date of Appointment /Cessation & terms of Appointment	With effect from May 5, 2025
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Urmila Gupta has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
8.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II



To
The Board of Directors
News24 Broadcast India Limited
Address: 352, Aggarwal Plaza,
Plot No.8, Kondli, East Delhi, New Delhi-110096

Subject: Resignation from the post of Non-Executive Independent Director of the Company

Dear Sir/ Madam,

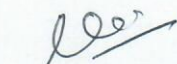
Due to personal and health reasons, I hereby tender my resignation as a Non-Executive Independent Director from the Board of M/S News24 Broadcast India Limited with effect from May 05, 2025.

Kindly accept this resignation letter from the post of Non-Executive Independent Director of the Company and I hereby confirm that there is no any material reason for my resignation other than those mentioned above.

It was my pleasure to work with the Company and others on the Board.

Warm Regards

Yours sincerely,



Urmila Gupta
DIN: 00637110

Address: F-107, Sector-41,
Noida-201301

Dated this 5th day of May 2025



Accepted
on
05/05/2025
[Handwritten signature]

To
The Board of Directors
E24 Glamour Limited
Address: 352, Aggarwal Plaza,
Plot No.8, Kondli, East Delhi, New Delhi-110096

Subject: Resignation from the post of Non-Executive Independent Director of the Company

Dear Sir/ Madam,

Due to personal and health reasons, I hereby tender my resignation as a Non-Executive Independent Director from the Board of M/S E24 Glamour Limited with effect from May 05, 2025.

Kindly accept this resignation letter from the post of Non-Executive Independent Director of the Company and I hereby confirm that there is no any material reason for my resignation other than those mentioned above.

It was my pleasure to work with the Company and others on the Board.

Warm Regards

Yours sincerely,


Urmila Gupta

DIN: 00637110

Address: F-107, Sector-41,

Noida-201301

Dated this 5th day of May 2025





Accepted on
05/05/2025

To
The Board of Directors
Skyline Radio Network Limited
Address: A-60, Basement, Malviya Nagar,
New Delhi-110017, Delhi

Subject: Resignation from the post of Non-Executive Independent Director of the Company

Dear Sir/ Madam,

Due to personal and health reasons, I hereby tender my resignation as a Non-Executive Independent Director from the Board of M/S Skyline Radio Network Limited with effect from May 05, 2025.

Kindly accept this resignation letter from the post of Non-Executive Independent Director of the Company and I hereby confirm that there is no any material reason for my resignation other than those mentioned above.

It was my pleasure to work with the Company and others on the Board.

Warm Regards


Yours sincerely,


Urmila Gupta

DIN: 00637110

Address: F-107, Sector-41,
Noida-201301



Accepted
on
05/05/2025


Dated this 5th day of May 2025