

BAG/stx/letters/2019-20/AM/979
February 11, 2020

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: Appointment of Company Secretary in Subsidiary Company, i.e. News24 Broadcast India Limited

Dear Sir/Madam

This is with reference to the captioned subject and in compliance with Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ajay Mishra, (ICSI Membership No. ACS21096) has been appointed as Company Secretary of News24 Broadcast India Limited, a subsidiary company of B.A.G. Films and Media Limited, with effect from 11.02.2020 pursuant to provisions of section 203 and other applicable provisions of the Companies Act, 2013. Please find the following disclosures pertaining to the appointment:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Mr. Ajay Mishra has been appointed as Company Secretary of News24 Broadcast India Limited, a subsidiary company of B.A.G. Films and Media Limited, with effect from 11.02.2020.
2.	Date of Appointment	February 11, 2020
3.	Brief Profile	Mr. Ajay Mishra is a qualified Company Secretary and Law Graduate, having over 10 years of experience in dealing with corporate and allied compliances.
4.	Disclosure of relationship between directors	Not Applicable

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

Thanking You

Yours sincerely

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

Rajeev Parashar
(Rajeev Parashar)
Company Secretary &
Compliance Officer

