

BAG/stx/letters/2019-20/AM/965
November 14, 2019

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

Dear Sir/Madam

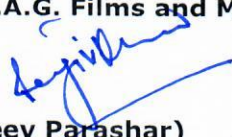
This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to some personal reasons, Ms. Jyoti Lata, has tendered her resignation from the post of Company Secretary of News24 Broadcast India Limited, a subsidiary of B.A.G. Films and Media Limited, with effect from 14.11.2019.

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)
Company Secretary &
Compliance Officer

