

BAG/STX/letters/2024-25/AM/1344
May 29, 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: Intimation of Appointment of Additional Director**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. May 29, 2024, has approved the appointment of, Ms. Anamika Sood (DIN:10629116) as an Additional Director of the Company, as recommended by Nomination and Remuneration Committee, in the category of Non-Executive Independent Director, with effect from May 29, 2024 until the conclusion of the ensuing 31st Annual General Meeting of the Company and subject to approval of the members pursuant to Regulation 17(C) of the Listing Regulations.

As per the confirmation received, Ms. Anamika Sood is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and she is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the companies Act, 2013.

The requisite disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, to the extent applicable to the appointment is given in the **Annexure-I**.

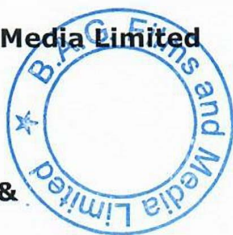
You are requested to kindly take the aforesaid information on record please.

Thanking You
Yours sincerely

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


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

Encl: a/a



Annexure - I

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

1: Appointment of Ms. Anamika Sood (DIN 10629116):

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise,	Ms. Anamika Sood (DIN:10629116) has been appointed as an Additional Director of the Company in the category of Non-Executive Independent Director as recommended by Nomination and Remuneration Committee.
2	Date of Appointment /Cessation & terms of Appointment	With effect from May 29, 2024 until the conclusion of the ensuing 31 st Annual General Meeting of the Company and subject to approval of the members pursuant to Regulation 17(C) of the Listing Regulations for appointment as Director for a tenure of five years.
3.	Brief Profile (in case of Appointment)	Ms. Anamika Sood, aged 54 years, completed her master's degree in Literature and Education from Maharshi Dayanand University, Rohtak, Haryana. Ms. Sood is an academician and her expertise extends beyond academics, encompassing a profound passion in the field of Arts and Media.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Anamika Sood is not related with any existing director(s) of the Company as per the definition given under the Companies Act, 2013 and/or under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.