

BAG/STX/letters/2024-25/AM/1345
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: Resignation of Company Secretary and Compliance Officer, Key Managerial Personnel of the Company

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 Mr. Rajeev Parashar (ICSI Membership Number: ACS18631), has resigned from the post of Company Secretary and Compliance Officer, Key Managerial Personnel of the Company with effect from closing of business hours on May 31, 2024 to pursue other carrier opportunities .

The Board accepted his resignation during the meeting held today on May 29, 2024 and Mr. Rajeev Parashar will be relieved from his duties with effect from closing of business hours on May 31, 2024.

Please find attached herewith copy of resignation letter as **Annexure-I**.

The requisite disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with 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-II**.

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

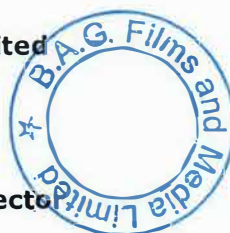
Thanking You
Yours sincerely

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



Anuradha Prasad Shukla
Chairperson and Managing Director
DIN: 00010716

Encl: a/a



May 29, 2024

To
The Board of Directors
B.A.G. Films and Media Limited,
FC-23, Sector 16A, Film City,
Noida -201301, Uttar Pradesh

Subject: Resignation from the Position of Company Secretary and Compliance Officer, Key Managerial Personnel of the Company.

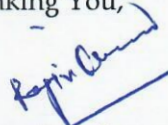
Respected Ma'am/Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer, Key Managerial Personnel of the Company. This decision comes after careful consideration and reflection on my career path to pursue other opportunities.

It has been a privilege to serve BAG Network under the guidance of the Board and I sincerely thank the honourable Board Members for their support and cooperation during my tenure.

I request the Board to relieve me of my duties effective from closing of business hours on May 31, 2024. I am committed to ensuring the smooth transition and handover of my duties and responsibilities.

Thanking You,



Rajeev Parashar

Company Secretary and Compliance Officer

Membership No. ACS 18631

Accepted





Annexure – II

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: Resignation of Mr. Rajeev Parashar:

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (to pursue other carrier opportunities)
2	Date of Appointment /Cessation & terms of Appointment	With effect from closing of business hours on May 31, 2024
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable