

BAG/STX/letters/2024-25/AM/1349
May 31, 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 Resignation of Company Secretary in News24 Broadcast India Limited-a Subsidiary of B.A.G. Films and Media Limited**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. Ajay Mishra (ICSI Membership Number: ACS21096), has resigned from the post of Company Secretary, Key Managerial Personnel of the News24 Broadcast India Limited, a subsidiary of B.A.G. Films and Media Limited, with effect from closing of business hours on May 31, 2024 to pursue other carrier opportunities.

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 resignation is given in the **Annexure-II**.

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

Thanking You
Yours sincerelyFor **B.A.G. Films and Media Limited**
Rajeev Parashar
Company Secretary &
Compliance Officer

Encl: a/a

Annexure-I

May 29, 2024

To,
The Board of Directors,
News24 Broadcast India Limited
FC-23, Sector-16A, Film City,
Noida-201301
Email: info@bagnetwork.in

Sub; Resignation from the position of Company Secretary, Key Managerial Personnel of the Company

Dear Madam/Sir,

I hereby submit my resignation from the position of Company Secretary (Key Managerial Personnel) of the News24 Broadcast India Limited, to pursue other carrier opportunity.

I respectfully request the Board of the Company to relieve me of my duties effective from closing of working hours on May 31, 2024.

I deeply convey my thanks to the Board of Directors for the support and cooperation extended me during my tenure with the Company.

I request the Company to file necessary forms with Registrar of Companies, Ministry of Corporate Affairs or with other authority, to give the effect of this resignation.

Many Thanks for your understanding.

Thanking you,

Yours Sincerely



Ajay Mishra

ICSI Membership No. ACS21096

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. Ajay Mishra from News24 Broadcast India Limited:

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

