



Email
info@basilicfly.com

Phone
044-61727700

Branch Office
S NO 83, 16th Floor Smartworks
North Main Road
Near Hard Rock Cafe
Pune Maharashtra - 411036.

Registered Address
Tower A, KRC Commerzone,
Mount Poonamallee Road Porur,
Chennai, Tamilnadu - 600116.
CIN : L92100TN2016PLC103861

May 12, 2025
Ref: NSE/114/2025-26

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: BASILIC
ISIN: INE0OCC01013

Subject: Intimation of Resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we wish to inform you that **Mr. Jitendra Kumar Pal (Din No.: 08567622)**, Independent Director of the Company has resigned from the Board of the Company with effect from 12th May 2025 vide his resignation letter dated **12th May, 2025**.

The resignation has been submitted due to the limitation in his new engagement to work as KMP in his new company, he would not be able to continue as an Independent Director on the Board of Basilic Fly Studio Limited.

Pursuant to the confirmation received from the said Director, there are no other material reasons for his resignation other than those stated in the resignation letter, a copy of which is enclosed herewith. Further, it is confirmed that he is not holding directorship in any other listed company as on date.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13th July 2023 is enclosed herewith as "**Annexure-A**".

The resignation letter confirming that there are no other material reasons for her resignation is enclosed herewith as "**Annexure B**".



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We request you to take the above on record and update your records accordingly.

Thanking you,

Yours faithfully,

For BASILIC FLY STUDIO LIMITED

SWATI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
A54158

Annexure A
(Disclosure under SEBI Circular CIR/CFD/CMD/4/2015)

Details of **Mr. Jitendra Kumar Pal** as required under **Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015** dated September 9, 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Jitendra Kumar Pal has resigned as an Independent Director of the Company with effect from May 12, 2025, due to the limitation in his new engagement to work as KMP in his new company, he would not be able to continue as an Independent Director on the Board of Basilic Fly Studio Limited. Mr. Jitendra Kumar Pal has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2.	Date of appointment/ cessation (as applicable) & term of appointment	May 12, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20th June, 2018.	Not Applicable

Additional information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	He had confirmed that there are no material reasons for his resignation other than his present and forthcoming commitments

Date : 12th May 2025

Jitendra Kumar Pal

SF-3, Krish Castle,

Krishna Street, Gokulam Nagar Extn,

Moovarsampet, Madipakkam, Chennai-600091

To

The Board of Directors

Basiclic Fly studio limited

Tower A, KRC Commerzone,

Mount Poonamallee Road

Porur, Chennai-600116

Sub.: Resignation from the Board of Basilic Fly Studio Ltd.

Dear Chairman and Board Members,

Due to the limitations for my new engagement to work as a KMP in my new Co, I would not be able to continue in role of Independent Director anymore & therefore I tender my resignation from the current role of Non-Executive Independent Director of Basilic Fly Studio Limited with effect from 12th May 2025. I hereby confirm that there are no other reason for my resignation. I request you to kindly take the same on record and direct the company to complete the necessary formalities as per legal requirements within the statutory timelines. I would like to thank the Chairman and Board Member for their support extended to me during my tenure as Non-Executive Independent Director of the Company. I wish the Company & management great success & new highs for the future.

Kind Regards



Jitendra Kumar Pal

Independent Director

DIN: 08567622