



**23<sup>rd</sup> January, 2026**  
**Ref: NSE/198/2025-26**

To

**The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051**

**Symbol: BASILIC**

**ISIN: INEOOCC01013**

**Dear Sir/ Madam,**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Non-Executive, Independent)**

We wish to inform that the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee approved the appointment of Ms. Ravichandran Chitra (DIN: 07749125) as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 23<sup>rd</sup> January, 2026.

Further, the Board has approved the appointment of Ms. Ravichandran Chitra as an Independent Director of the Company for a term of five consecutive years with effect from 23<sup>rd</sup> January, 2026 subject to the approval of the shareholders of the Company.

The details of appointment of Ms. Chitra as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as Annexure – A.

Kindly take the above information on record.

**Thanking you,**

**For Basilic Fly Studio Limited**

**Ikkurthi Chandramohan  
Company Secretary & Compliance Officer  
F10194**

### Annexure-A

**Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024**

1.	<b>Reason for change viz. appointment</b>	Appointment of Ms. Ravichandran Chitra as an Additional Director in the capacity of Non-Executive Independent Director
2.	<b>Date of appointment/ cessation (as applicable) &amp; terms of appointment /re-appointment</b>	Date of Appointment: 23-01-2026 Term of appointment: Term of five consecutive years
3.	<b>Brief profile (in case of appointment)</b>	<p>Ms. Ravichandran Chitra is a senior HR professional with over 40 years of experience spanning Human Resources, Payroll, Statutory Compliances and Employee Relations. She holds a bachelor's degree in commerce from Madurai University and a PG Diploma in Personnel Management &amp; HR from the Madras School of Social Work.</p> <p>She began her career with Hindustan Unilever Limited in 1985, gaining wide exposure across finance, logistics and HR over a period of 22 years, including lead roles in employee welfare, performance management, HR systems and union settlements. She subsequently worked in Corporate HR role at Sanmar Group and later headed and led HR functions in organisations including Nippon Paint and Navin's Developers.</p> <p>Ms. Chitra is the Founder and CEO of the REXA Group, comprising REXA Insurance Broking Services Private Limited and REXA Prime Solutions Private Limited, engaged in HR consulting, payroll management, statutory compliance and insurance broking. She also serves as an Independent Director on the board of Bafna Pharmaceuticals Limited.</p>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Ms. Chitra is not related to any directors of the Company
5.	<b>Information as required under National Stock Exchange of India circular with ref no. NSE/CML/2018/ 24 dated 20<sup>th</sup> June 2018</b>	Ms. Chitra is not debarred from holding the office of Director by any SEBI order or any other such authority.