



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 : U92100TN2016PLC103861

October 23, 2023
Ref: NSE/10/2023-24

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

Symbol: BASILIC
ISIN: INE0OCC01013

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 -
Resignation of an Independent Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Subramaniam Krishnan (DIN:00583985) Independent Director of the Company has vide his resignation letter dated **20th October 2023**, resigned from the Board of the Company with immediate effect, on account of personal reasons and preoccupations.

We further confirm that there is no other material reason for his resignation other than those provided above.

Further he shall also cease to be a Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee of the Company.

The Board has taken note of the same by passing of resolution by circulation as on 23rd October 2023.

The necessary reconstitution of the Committees of the Board has also been duly approved by the Board.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1.Name	Mr. Subramaniam Krishnan (DIN:00583985)
2.Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reasons and preoccupations.
3.Date of Cessation	20.10.2023
4. Brief Profile: (In case of Appointment of Director)	Not Applicable
5. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
6.Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, (if any)	NB FOOTWEAR LIMITED
7. Letter of Resignation along with detailed reason for resignation	Enclosed herewith
8. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
9. The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr. Krishnan has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

We hope you will find the above in order.

Yours faithfully,

For Basilic Fly Studio Limited

Nikhil
Midha
Digitally signed by
Nikhil Midha
Date: 2023.10.23
20:42:28 +05'30'

Nikhil Midha

Company Secretary & Compliance

Officer M. No F10213

Mr. Subramaniam Krishnan

#6/11 Saraswathi Appartments, Abhiramapuram,
Chennai-600004, Tamil Nadu, India

To,
Company Secretary &
The Board of Directors
Basilic Fly Studio Limited
Tower A, KRC Commerzone, Mount Poonamallee Road, Porur
Chennai, Tamil Nadu- 600116

Sub.: Resignation from the position of Independent Director of the company

Dear Sirs/Madams,

I hereby resign from the office of Independent Director of Basilic Fly Studio Limited with effect from 20th October 2023.

Further, I declare that I am resigning because of my personal reasons and preoccupations. I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed.

I further confirm that,

(1) I do not have any claim whatsoever against Basilic Fly Studio Limited; and

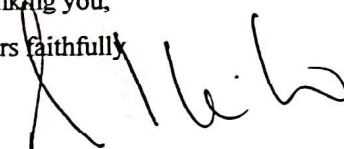
(2) Basilic Fly Studio Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company with immediate effect. Please plan to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking you,

Yours faithfully


SUBRAMANIAM KRISHNAN

DIN: 00583985

Date: October 20th, 2023

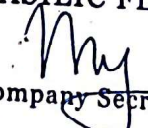
Place: Chennai

*Received by Hand on behalf
of the Board.*

BASILIC FLY STUDIO LTD.

4th Floor, A-Block, Commerzone,
Mount Poonamallee Road, Porur,
Chennai, Tamil Nadu-600 116.

BASILIC FLY STUDIO LTD.


Company Secretary