



March 26, 2026
Ref: NSE/214/2025-26

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

Symbol: BASILIC
ISIN: INE0OCC01013

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the shareholders of the Company through postal ballot approved the following:

1. Appointment of Ms. Ravichandran Chitra (DIN: 07749125) as an Independent Director of the Company
2. Appointment of M/s. Alagar & Associates LLP (Formerly known as M. Alagar and Associates) as Secretarial Auditors of the Company for a term of five consecutive years

We are pleased to inform that the above resolutions were passed with the requisite majority on Wednesday, March 25, 2026 (the last date of e-voting).

The Company affirms that the above-mentioned Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/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.

The intimation is also available on the website of the Company at www.basilicfly.com

Kindly take the above information on record.

Yours faithfully,
For Basilic Fly Studio Limited

Ikkurthi Chandramohan
Company Secretary & Compliance Officer
M.No: F10194

Annexure - A

DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR No. SEBI/HO/CFD/PoD2/CIR/0155 DATED NOVEMBER 11, 2024

1. Appointment of Ms. Ravichandran Chitra (DIN: 07749125) as an Independent Director of the Company

Sl. No.	Particulars	Details
1.	Name of the Director	Ms. Ravichandran Chitra
2.	Reason for change viz: Appointment, re-appointment, removal, death or otherwise	Appointment of Independent Director of the Company for a term of five consecutive years
3.	Date of appointment/cessation (as applicable) and term of appointment	Ms. Ravichandran Chitra (DIN: 07749125) is appointed as an Independent Director of the Company for a term of five consecutive years commencing from 23rd January, 2026 till 22nd January, 2031.
4.	Brief Profile (in case of appointment)	<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 & 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>
5.	Disclosure of relationship between directors.	Ms. Ravichandran Chitra is not related to any directors of the Company

2. Appointment of M/s. Alagar & Associates LLP (Formerly known as M. Alagar and Associates) as Secretarial Auditors of the Company for a term of five consecutive years

Sl. No.	Particulars	Details
1.	Name of the Director	M/s. Alagar & Associates LLP
2.	Reason for change viz: Appointment, re-appointment, removal, death or otherwise	Appointment of Secretarial Auditors of the Company for the first term of 5 (five) consecutive years.
3.	Date of appointment/cessation (as applicable) and term of appointment	The Firm is appointed as Secretarial Auditor of the Company to hold the office for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.
4.	Brief Profile (in case of appointment)	M/s. Alagar & Associates LLP, Practicing Company Secretaries, was founded by Mr. M. Alagar, who brings with him over 15 years of experience as a practicing Company Secretary and more than 20 years of expertise in diverse areas including Corporate and Securities Laws, Listing and Post Listing Regulations under SEBI, FEMA, Intellectual Property Rights (IPR), Due Diligence, Mergers and Acquisitions, Employee Stock Option Plans (ESOPs), Transaction Advisory Services, as well as drafting and vetting of transaction documents, business valuation, and option valuation
5.	Disclosure of relationship between directors.	Not Applicable