



Basilic Fly Studio Limited

CIN : L92100TN2016PLC103861

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March 26, 2026
Ref: NSE/215/2025-26

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) - Appointment of Independent Director on the Board of Unlisted Material Subsidiary

We wish to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of One of Us Ltd, UK, unlisted material subsidiary of the Company at its meeting held today, approved the appointment of Ms. Ravichandran Chitra (DIN: 07749125) Independent Director of the Company as a Director on the Board of One of Us Ltd, UK w.e.f March 26, 2026.

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.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,
For Basilic Fly Studio Limited

Ikkurthi Chandramohan
Company Secretary and Compliance Officer
M.No. 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.	Reason for change viz. appointment	Appointment of Ms. Ravichandran Chitra as a Director in One of Us Ltd, UK, unlisted material subsidiary of the Company
2.	Date of appointment/ cessation (as applicable) & terms of appointment /re-appointment	Date of Appointment: 26-03-2026 Term of appointment: Not Applicable
3.	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>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Chitra is not related to any directors of the Company
5.	Information as required under National Stock Exchange of India circular with ref no. NSE/CML/2018/ 24 dated 20th June 2018	Ms. Chitra is not debarred from holding the office of Director by any SEBI order or any other such authority.