

30<sup>th</sup> September, 2025  
Ref: NSE/168/2025-26

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: INE0OCC01013

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Swati Sharma from the post of Company Secretary and Compliance Officer.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Swati Sharma (ACS A54158), vide her letter dated 30th September, 2025, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to personal commitments and relocation to Bangalore. Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure-A.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

**For Basilic Fly Studio Limited**

**Balakrishnan**  
Managing Director  
DIN: 06590484

#### 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/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Swati Sharma (ACS A54158), vide her letter dated 30th September 2025, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to personal commitments and relocation to Bangalore
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	She will be relieved from the services of the Company with effect from closing hours of 30 <sup>th</sup> September 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.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

**Date:** 30<sup>th</sup> September 2025

To

**The Board of Directors**

**Basilic Fly Studio Limited**

4th Floor, Tower A, Commerzone,  
Mount Poonamalle Road, Porur,  
Chennai, TamilNadu -600116.

**Subject: Resignation from the position of Company Secretary & Compliance Officer**

**Dear Members of the Board,**

I hereby tender my resignation from the position of *Company Secretary & Compliance Officer* of Basilic Fly Studio Limited, due to personal commitments and my relocation to Bangalore.

I request the Board to kindly take note of my resignation and relieve me of my duties with effect from the close of business hours on 30th September 2025. I will ensure a smooth handover of responsibilities and extend all necessary assistance.

I would also like to take this opportunity to express my sincere gratitude to the Board and the management for the trust, support, and valuable opportunities extended to me during my tenure. It has been a privilege and an honour to serve Basilic Fly Studio Limited.

Kindly acknowledge this letter and take the necessary steps to intimate the same to the regulatory authorities and file necessary forms as required under the applicable laws.

Thank you.

Yours faithfully,



**Swati Sharma**

**Company Secretary & Compliance Officer**

**Membership Number: A54158**