

30th December, 2025
Ref: NSE/192/2025-26

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) Regulations, 2015 – Completion of Tenure of Whole-Time Director, Mr. Duraiswami Prabhakar

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Duraiswami Prabhakar (DIN: 09831080), ceases to be a Whole-Time Director of the Company, with effect from the close of business hours on 31st December, 2025 upon completion of his tenure.

Consequent to Mr. Duraiswami Prabhakar's completion of tenure, he ceases to be a member of the Corporate Social Responsibility Committee of the Company.

The Board of Directors places on record its appreciation for the valuable contributions made by Mr. Duraiswami Prabhakar during his tenure.

The disclosure in compliance with Regulation 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 and SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure-A.

You are requested to take the same on your record.

Thanking you.

For Basilic Fly Studio Limited

Ikkurthi Chandramohan
Company Secretary & 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 w.r.t. Change in Key Managerial Personnel.

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to completion of tenure
2.	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	Effective from the close of business hours of 31 st December, 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