



(Formerly known as Baweja Movies Private Limited)

Date: 04.01.2025

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE SYMBOL: BAWEJA

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Nidhi Kamlesh Gajera, Company Secretary and Compliance Officer of the Company, had tendered her resignation vide letter dated 04.01.2025, due to personal reasons and she has been relieved from her duties effective from closing of business hours on 04.01.2025.

Further, Mr. Harman Baweja, Managing Director shall act as Compliance officer for all listing Regulations compliance until appointment of new Company Secretary cum Compliance officer.

The details required under SEBI Circular under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure I.

Kindly take the above on your records.

Thanking You,

Yours Sincerely

For Baweja Studios Limited

Nikunj Bagdi
Chief Financial Officer



(Formerly known as Baweja Movies Private Limited)

Annexure I

Resignation of Company Secretary and Compliance Officer

reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Nidhi Kamlesh Gajera, Company Secretary and Compliance Officer of the Company, had tendered her resignation vide letter dated 04.01.2025 due to personal reasons.
date of appointment/re-appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from closing of business hours on 04.01.2025.
brief profile (in case of appointment)	NA
disclosure of relationships between directors (in case of appointment of a director)	NA

Mr. Harman Baweja, Managing Director shall act as Compliance officer

reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Harman Baweja, Managing Director shall act as Compliance officer for all listing Regulations compliance until appointment of new Company Secretary cum Compliance officer
date of appointment/re-appointment/cessation (as applicable) & term of appointment	With effect from closing of business hours on 04.01.2025.
brief profile (in case of appointment)	Mr. Harman Baweja is Managing Director of the Company
disclosure of relationships between directors (in case of appointment of a director)	NA

Nikunj Bagdi
Chief Financial Officer

Nidhi Kamlesh Gajera

F/103, Vaibhav Complex, Mira-Bhayandar Road,
Behind Sai Petrol pump, Geeta Nagar Phase -3,
Mira Road (East), Thane- 401107

Date: 04.01.2025

To,
Board of Directors
Baweja Studios Limited
C-65, Aashirwad, Lokhandwala Complex,
Andheri-West, Mumbai – 400053.

Sub: Resignation as Company Secretary and Compliance officer of Company

Sir,

With respect to the subject captioned above, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and there is no other material reason other than the one mentioned herewith.

I wish to thank all the members of the Board for their co-operation during my tenure.

Kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer of the Company with effect from closing of business hours on 04.01.2025.

I would like to further request you to arrange to make necessary filings with the concerned authorities to give effect to this resignation.

Thanks and regards,



Nidhi Kamlesh Gajera
(Company Secretary & Compliance Officer)
Membership No: ACS 67063

ECSIN: RA067063D000099227