



Date: 15.07.2022

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra (E) Mumbai - 400051

NSE Scrip Name: - BTML

Sub: Intimation of Change in Company Secretary & Compliance Officer Pursuant to Regulation 30 Of SEBI (LODR), 2015 – (Resignation / Appointment)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Meeting held today-

1. The Board took on record the resignation of Ms. Saloni Jain, Company Secretary and Compliance officer who resigned on 14th July, 2022.
2. The Board approved the proposal of appointment of Ms. Nirali Shah as Company Secretary and Compliance Officer with effect from 15th July, 2022.

Pursuant to provisions of section 203 of Companies Act 2013 and Rule 8 and Rule 8A of Companies appointment & Remuneration of Managerial Personnel Rules 2014) as amended from time to time, we hereby confirm the appointment of Ms. Nirali Shah, as Company Secretary and Compliance officer and Key Managerial personnel (“KMP”) of the Company with effect from 15th July, 2022 consequent to the resignation of Ms. Saloni Jain Company Secretary and Compliance officer and Key Managerial personnel (“KMP”) of the Company who Resigned on 14th July, 2022.

The Contact Details of Ms. Nirali Shah, Company Secretary – Compliance Officer and KMP are:

1. Tel: 022- 40101293
2. E-Mail: info@bodhitreemultimedia.com

The Above information is also being uploaded on the Company’s Website. We are also enclosing Annexure - I and Profile of the Company Secretary - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Annexure – I Information As per Regulation 30 of (Listing Obligation and Disclosure Requirements) Regulations, 2015



BODHI TREE MULTIMEDIA LIMITED

507, 5th Floor, Reliable Business Centre Commercial Premises Co op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Centre, Oshiwara, Jogeshwari (west), Mumbai. 400 102 Tel.: 022 40101293 Email: info@bodhitreemultimedia.com
www.bodhitreemultimedia.com CIN - U22211MH2013PLC245208

bodhi tree

Sr. No.	Particulars	Disclosures																																	
1	Reason of Change	Appointment																																	
2	Date of Appointment	15 th July, 2022																																	
3	Brief Profile	<table><tr><th>Sr.No.</th><th>PARTICULARS</th><th>REMARKS</th></tr><tr><td>a.</td><td>NAME IN FULL</td><td>Nirali Haresh Shah</td></tr><tr><td>b.</td><td>FATHERS NAME</td><td>Haresh J Shah</td></tr><tr><td>c.</td><td>DESIGNATION IN THE COMPANY</td><td>Company Secretary and Compliance Officer</td></tr><tr><td>d.</td><td>CATEGORY</td><td>KMP</td></tr><tr><td>e.</td><td>EDUCATIONAL QUALIFICATION</td><td>Bachelors of Commerce, Company Secretary</td></tr><tr><td>f.</td><td>RESIDENTIAL ADDRESS</td><td>B -201, Dilbahar CHS, East Cross Lane, Near Hi- Life Mall, Santacruz (West), Mumbai 400054.</td></tr><tr><td>g.</td><td>DATE OF BIRTH</td><td>26/02/1992</td></tr><tr><td>h.</td><td>EMAIL ID</td><td>niralishah2612@gmail.com</td></tr><tr><td>j.</td><td>NUMBER OF SHARES HELD</td><td>NIL</td></tr><tr><td>k.</td><td>MEMBERSHIP NO.</td><td>A45266</td></tr></table>	Sr.No.	PARTICULARS	REMARKS	a.	NAME IN FULL	Nirali Haresh Shah	b.	FATHERS NAME	Haresh J Shah	c.	DESIGNATION IN THE COMPANY	Company Secretary and Compliance Officer	d.	CATEGORY	KMP	e.	EDUCATIONAL QUALIFICATION	Bachelors of Commerce, Company Secretary	f.	RESIDENTIAL ADDRESS	B -201, Dilbahar CHS, East Cross Lane, Near Hi- Life Mall, Santacruz (West), Mumbai 400054.	g.	DATE OF BIRTH	26/02/1992	h.	EMAIL ID	niralishah2612@gmail.com	j.	NUMBER OF SHARES HELD	NIL	k.	MEMBERSHIP NO.	A45266
Sr.No.	PARTICULARS	REMARKS																																	
a.	NAME IN FULL	Nirali Haresh Shah																																	
b.	FATHERS NAME	Haresh J Shah																																	
c.	DESIGNATION IN THE COMPANY	Company Secretary and Compliance Officer																																	
d.	CATEGORY	KMP																																	
e.	EDUCATIONAL QUALIFICATION	Bachelors of Commerce, Company Secretary																																	
f.	RESIDENTIAL ADDRESS	B -201, Dilbahar CHS, East Cross Lane, Near Hi- Life Mall, Santacruz (West), Mumbai 400054.																																	
g.	DATE OF BIRTH	26/02/1992																																	
h.	EMAIL ID	niralishah2612@gmail.com																																	
j.	NUMBER OF SHARES HELD	NIL																																	
k.	MEMBERSHIP NO.	A45266																																	
4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																																	

We request you to take on record of the above and do needful.

Thanking You.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**


MR. MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

507, 5th Floor, Reliable Business Centre Commercial Premises Co op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Centre, Oshiwara, Jogeshwari (west), Mumbai. 400 102 Tel.: 022 40101293 Email: info@bodhitreemultimedia.com
www.bodhitreemultimedia.com CIN - U22211MH2013PLC245208