



Date: 20.12.2022

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**NSE SYMBOL: BTML**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Non-Executive Independent Director.**

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 has-

1. Considered and approved the Appointment of Mr. Suyog Sanjay Jadhav (DIN: 07604183) as an Additional and Independent Director of the Company with effect from 20th December, 2022 for a period of five years subject to approval of the shareholders at ensuing General Meeting. A brief profile of Mr. Suyog Sanjay Jadhav is enclosed herewith as an Annexure-I. Mr. Suyog Sanjay Jadhav is not related to any of the Directors/Key Managerial Personnel of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For BODHI TREE MULTIMEDIA LIMITED**

**MAUTIK AJIT TOLIA**  
**MANAGING DIRECTOR**  
**DIN: 06586383**



**BODHI TREE MULTIMEDIA LIMITED**

507,5<sup>th</sup> Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.:022 40101293 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)  
CIN: L22211MH2013PLC245208

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ANNEXURE-I

(BRIEF PROFILE OF MR. SUYOG SANJAY JADHAV)

Particulars of appointment of Mr. Suyog Sanjay Jadhav as an Additional and Independent Director of the Company

Sr. No.	Particulars	Disclosures																		
1	Reason of Change	Appointment																		
2	Date of Appointment	20 <sup>th</sup> December 2022																		
3	Brief Profile																			
	<table border="1"><thead><tr><th>Sr.No.</th><th>PARTICULARS</th><th>REMARKS</th></tr></thead><tbody><tr><td>a.</td><td>Name In Full</td><td>Suyog Sanjay Jadhav</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Sanjay Jadhav</td></tr><tr><td>c.</td><td>Designation In the Company</td><td>Additional and Independent Director</td></tr><tr><td>d.</td><td>Category</td><td>Director</td></tr><tr><td>e.</td><td>Brief Profile and Educational Qualification</td><td>Mr. Suyog after fortifying his education with a Master's degree in Management Studies went on to begin his career as a business consultant in the healthcare industry where he created a synergy between corporate and grassroot level rural Indian systems. With an outstanding start and the experience gained he ventured on to work with different nodal agencies and PSU's where he not only implemented his gained experience but also created systems which helped him pave his way into the new-age technologies like renewable energies, cyber security and FMCG</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name In Full	Suyog Sanjay Jadhav	b.	Fathers Name	Sanjay Jadhav	c.	Designation In the Company	Additional and Independent Director	d.	Category	Director	e.	Brief Profile and Educational Qualification	Mr. Suyog after fortifying his education with a Master's degree in Management Studies went on to begin his career as a business consultant in the healthcare industry where he created a synergy between corporate and grassroot level rural Indian systems. With an outstanding start and the experience gained he ventured on to work with different nodal agencies and PSU's where he not only implemented his gained experience but also created systems which helped him pave his way into the new-age technologies like renewable energies, cyber security and FMCG	
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			innovations. Mr. Suyog went on to also expand his horizons into the administrative works of corporate India. Other than his corporate career, Mr. Suyog found his social calling and actively initiated and participated in various CSR activities, NGO's and Govt welfare bodies. Spearheading with the knowledge and extensive industry network, he comes on-board with business strategy, creative vision, and an exceptional drive to take this to a unicorn status.
f.	Residential Address		29,Shindewadi Building, ,Dr. Ambedkar Road, Near Hindmata, Dadar, Mumbai-400014
g.	Date Of Birth		09/09/1989
h.	Email Id		suyog.sj@gmail.com
j.	Number of Shares Held		Nil
k.	DIN		07604183
4	Disclosures of relationships between Directors (In case of appointment of Director)	NA	

We request you to kindly take the above information on your records.

Thanking You.

Yours Truly,

**For BODHI TREE MULTIMEDIA LIMITED**

**MAUTIK AJIT TOLIA  
MANAGING DIRECTOR  
DIN: 06586383**



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