



Date: 23.08.2025

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| To, The Listing Compliance NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 NSE SYMBOL: BTML | To, Manager Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. BSE SCRIP: 543767 |
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 Re-appointment of Mrs. Nutanjha (DIN: 08848553) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 23rd August, 2025 to 22nd August 2030 subject to approval of the shareholders at ensuing General Meeting.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A.**

Kindly take the same on record.
Thanking you,
Yours faithfully,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2025.08.23
11:38:52 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

507, 5th Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.: 022 3512 9058 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com

CIN: L22211MH2013PLC245208



ANNEXURE-A

Particulars of Re-Appointment of Mrs. Nutan Jha as a Non-Executive Independent Director of the Company

| Sr. No. | Particulars | Disclosures | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------------|---|--|--------------------|----------------|----|--------------|-----------|----|--------------|---------------|----|----------------------------|--------------------------------------|----|----------|----------|----|---------------|------------|----|----------|------------------------|----|-----------------------|-----|----|-----|----------|--|
| 1 | Reason of Change | Re-appointment of Mrs. Nutanjha as a Non-Executive, Independent Director | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Date of re-appointment and term of re-appointment | Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years commencing from 23 rd August, 2025 to 22 nd August 2030, subject to the approval of the members. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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>Nutan Jha</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Prem Nath Jha</td></tr><tr><td>c.</td><td>Designation in the Company</td><td>Non-Executive - Independent Director</td></tr><tr><td>d.</td><td>Category</td><td>Director</td></tr><tr><td>e.</td><td>Date of Birth</td><td>29/09/1965</td></tr><tr><td>f.</td><td>Email Id</td><td>nutanjha2909@gmail.com</td></tr><tr><td>g.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>h.</td><td>DIN</td><td>08848553</td></tr></tbody></table> | Sr.No. | PARTICULARS | REMARKS | a. | Name in Full | Nutan Jha | b. | Fathers Name | Prem Nath Jha | c. | Designation in the Company | Non-Executive - Independent Director | d. | Category | Director | e. | Date of Birth | 29/09/1965 | f. | Email Id | nutanjha2909@gmail.com | g. | Number of Shares Held | Nil | h. | DIN | 08848553 | |
| Sr.No. | PARTICULARS | REMARKS | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. | Name in Full | Nutan Jha | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. | Fathers Name | Prem Nath Jha | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. | Designation in the Company | Non-Executive - Independent Director | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. | Category | Director | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e. | Date of Birth | 29/09/1965 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f. | Email Id | nutanjha2909@gmail.com | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g. | Number of Shares Held | Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| h. | DIN | 08848553 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Disclosures of relationships between Directors (In case of appointment of Director) | Mrs. Nutan Jha is not related to any of the Directors of the Company. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018 | Mrs. Nutan Jha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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

Thanking You.
Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik Ajit Tolia
Digitally signed by Mautik Ajit Tolia
Date: 2025.08.23 11:39:09 +0530

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

507,5th Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.: 022 3512 9058 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com

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