

March 27, 2023

To,  
Listing Department  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **543614**

Symbol: **TIPFILMS**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Subject: Outcome of the Board Meeting**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today, i.e. March 27, 2023, wherein the Board has:

1. Approved the appointment of Mr. Haresh Sedhani as the Chief Financial Officer (KMP) of the Company with effect from March 27, 2023.

Accordingly, Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Haresh Sedhani is authorised for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges.

The Contact details of Mr. Haresh Sedhani is as follows:

**Tel.:** 022-66431188; **Email:** info@tipsfilms.in

2. Appointment of M/s. Grant Thornton Bharat LLP (formerly Grant Thornton India LLP) as an Internal Auditors of the Company for the financial year 2022-2023.

The details as per the requirement of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

We further inform you that, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading window for dealing in securities of the Company has been closed from March 24, 2023 till 48 hours after conclusion of the Board Meeting (both days inclusive).

**TIPS FILMS LTD.**

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501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052  
Tel : 022- 6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in  
CIN: U74940MH2009PTC193028



The Board Meeting commenced at 1.30 p.m. and concluded at 2.00 p.m.

Kindly take the same on your record.

Thanking you,

For **Tips Films Limited**

**Vinit K. Bhanushali**  
Company Secretary

Encl: a/a

**TIPS FILMS LTD.**

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tipsfilms.in

**Details as required under Regulation 30 of the SEBI Listing Regulations**

<b>Appointment of Mr. Haresh Sedhani as a Chief Financial Officers (KMP) of the Company</b>	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of appointment – March 27, 2023
Brief Profile (in case of appointment).	<p>Mr. Haresh Sedhani, 59 years aged, is a commerce graduate and also holds a Master's degree in commerce. He has started his career in 1985 and total experience of 38 years and out of which he has a significant experience of 35 years in Media &amp; Entertainment Industry.</p> <p>He possesses a rich and varied experience in managing wide-ranging and vital functions such as Strategic Planning, Finance, Funds Planning, Taxation, Finalization of Accounts.</p> <p>His knowledge and experience in finance will be valuable for the Company. He is handling relationships with the Banks/Financial Institution.</p>
Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable

<b>Appointment of M/s. Grant Thornton Bharat LLP as an Internal Auditors of the Company</b>	
Name and Address of the Firm	M/s. Grant Thornton Bharat LLP (Formerly Grant Thornton India LLP) 11th floor, Tower II, One International Centre, S B Marg, Elphinstone (W), Mumbai 400013, Maharashtra, India
Date of Appointment	March 27, 2023
Term of Appointment	F.Y. 2022-2023
Brief Profile	M/s. Grant Thornton Bharat LLP (formerly Grant Thornton India LLP) is a firm having wide experience in risk, tax, M&A and other advisory services.

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