



November 30, 2022

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: **TIPSFILMS**

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

Re: Appointment of Statutory Auditors of the Company

Dear Sir/ Madam,

This is to inform you that the Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s. Maheshwari & Co., Chartered Accountants (Firm Registration 105834W) as a Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 13th Annual General Meeting till the Conclusion of the 18th Annual General Meeting, subject to approval of the members of the Company. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

Kindly take the aforesaid information on your records.

Thanking you,
For **Tips Films Limited**

Vinit K. Bhanushali
Company Secretary
Encl: a/a

TIPS FILMS LTD.

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

ANNEXURE

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Auditors consequent to completion of appointed term of the current auditors, M/s. SSPA & Associates which ends on the forthcoming 13 th Annual General Meeting.
2.	Date and term of appointment	The appointment of M/s. Maheshwari & Co., Chartered Accountants (Firm Registration 105834W), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 13 th Annual General Meeting till the conclusion of the 18 th Annual General Meeting, subject to approval of the members of the Company.
3.	Brief Profile	Maheshwari & Co. , Chartered Accountants duly established under the Indian Chartered Accountants Act 1949, founded by Late Shri Gopal Maheshwari, is a professional firm providing quality services since 1969, this year firm has completed 53 years with providing professional expertise and an integrated range of services varying in the area of Direct & Indirect Taxation, Audit and Assurance, Risk Advisory, Due Diligence, Valuation, Secretarial, Accounting and Financial Advisory services all under one roof, the firm is a peer reviewed.
4.	Disclosure of relationships between directors	Not Applicable

TIPS FILMS LTD.