



Date: 20.08.2024

To, The Listing Compliance <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>NSE SYMBOL: BTML</b>	To, Manager Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.  <b>BSE SCRIP: 543767</b>
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**Re: Intimation of change in Secretarial Auditor under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

In continuation to the Outcome dated April 20, 2023, we would herewith like to inform you that M/s. Brijesh Shah & Co, Practicing Company Secretaries has tendered his resignation as the Secretarial Auditor of the Company and Company has appointed M/s. Jaymin Modi & Co., Practicing Company Secretaries, as the Secretarial Auditor to conduct the audit for the financial year 2023-24.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/PoD1/CIR/P/2023/123 dated 13th, July, 2023, issued by the SEBI, are enclosed as **Annexure- A**.

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 3512 9058 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

CIN: L22211MH2013PLC245208



**Annexure -A**

**Disclosure under sub-para (7) and (7A) of Para (A) of Part (A) of Schedule III to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Resignation of Secretarial Auditor**

<b>S. No.</b>	<b>Particulars</b>	
1	Name of the Secretarial Auditor	M/s Brijesh Shah & Co.
2	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	M/s Brijesh Shah & Co. has vide its resignation letter dated 20th August, 2024 resigned as the Secretarial Auditor of the Company for the financial year 2023-24 due to pre-occupancy and prior commitments.
3	Date of resignation	20th August, 2024

**Appointment of M/s. Jaymin Modi & Co., Company Secretaries, as the Secretarial Auditor of the Company**

<b>Sr. No.</b>	<b>PARTICULARS</b>	<b>DISCLOSURES</b>
1.	Name of the Secretarial Auditor	M/s Jaymin Modi & Co.
2.	Reason for appointment	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI (LODR) Amendment Regulations, 2015
3.	Date of appointment & term of appointment	20 <sup>th</sup> August, 2024 Jaymin Modi of M/s Jaymin Modi & Co., Practicing Company Secretaries is appointed as Secretarial Auditor of the Company.
4.	Brief profile	Jaymin Modi & Co is Practicing Company Secretaries firm registered with the Institute of Company Secretaries of India (ICSI), providing quality services in the Corporate Law field. Jaymin Modi & Co has extensive knowledge and experience in dealing with matters relating to Company Law, Securities Laws – Initial Public Offers, Direct Listing, Secretarial Due Diligence, Listings and Capital Market Transactions, Jaymin Modi is an Associate member of Institute of Company Secretaries of India and a Commerce and Law graduate from Mumbai University. He has more than 9 years of experience in the field of Corporate Law and more than 7 years of practice experience as a Practicing Company Secretary. He provides advisory in array of field of corporate laws related matters through his firm.
5.	Disclosure of relationships between directors	None



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