



Registered Office

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invtcomp@rediffmail.com
Website: www.bombaytalkiesltd.in

December 23, 2024

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: **Bombay Talkies Ltd**
Scrip Code: 511246

Dear Sirs,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of Bombay Talkies Ltd (“the Company”).

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today i.e. Monday, December 23, 2024, inter alia, approved the appointment of Ms. Chanchal Sharma as Company Secretary and Compliance Officer of Bombay Talkies Ltd (“the Company”) w.e.f Monday, December 23, 2024.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure I**.

The Board Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For BOMBAY TALKIES LIMITED

(JYOTSNA GUPTA)
Director
DIN: 09694838

Encl: as above

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ANNEXURE I

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

S No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Chanchal Sharma as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment/cessation	Monday, December 23, 2024
3	Brief profile	She is a Associate Member of the Institute of Company Secretaries of India (ICSI). She has completed her B.com and M.Com from CCS University, Meerut.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For BOMBAY TALKIES LIMITED

(JYOTSNA GUPTA)
Director
DIN: 09694838