

BAG/STX/letters/2024-25/AM/1350

June 1, 2024

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532507	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 SYMBOL: BAGFILMS
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Sub: Details of Key Managerial Personnel's to Determine Materiality of Events/Information


Dear Sir/Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized following Key Managerial Personnel for determining materiality of events or information and for making disclosures to stock exchange(s) under the said Regulation.

The contact details of Key Managerial Personnel (KMP) are as follow:

Sr. No.	Name and Designation of KMP	Contact Details
1	Ms. Anuradha Prasad Shukla Chairperson and Managing Director	anuradha@bagnetnetwork.in 91 120 4602424
2.	Mr. Ajay Jain Chief Financial Officer	ajayjain@bagnetnetwork.in 91 120 4602424/1470
3.	Mr. Ajay Mishra Company Secretary & Compliance Officer	ajay.mishra@bagnetnetwork.in 91 120 4602424/1465

This is for your information and record please.

For **B.A.G. Films and Media Limited****Anuradha Prasad Shukla**
Chairperson and Managing Director
DIN: 00010716