

BAG/STX/letters/2024-25/AM/1365
July 20, 2024

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051
Scrip Code: 532507	SYMBOL: BAGFILMS

Sub: Appointment of Company Secretary in Subsidiary Company, i.e. News24 Broadcast India Limited

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

Dear Sir/Madam,

This is with reference to the captioned subject and in compliance with Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that Mr. Lokesh Gautam (ICSI Membership No. ACS26181) has appointed as Company Secretary of News24 Broadcast India Limited, a subsidiary company of B.A.G. Films and Media Limited, with effect from 20.07.2024 pursuant to provisions of section 203 and other applicable provisions of the Companies Act, 2013.

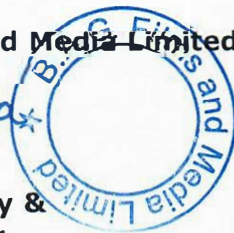
The requisite disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, to the extent applicable to the appointment is given in the **Annexure-I**.

You are requested to kindly take the aforesaid information on record please.

Thanking You
Yours sincerely

For **B.A.G. Films and Media Limited**


(Ajay Mishra)
Company Secretary &
Compliance Officer



Encl: a/a



Annexure – I

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

1: Appointment of Mr. Lokesh Gautam:

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Lokesh Gautam has been appointed as Company Secretary of News24 Broadcast India Limited, a subsidiary company of B.A.G. Films and Media Limited, with effect from 20.07.2024.
2	Date of Appointment /Cessation & term of Appointment	With effect from 20.07.2024.
3.	Brief Profile (in case of Appointment)	<p>Mr. Lokesh Gautam is a qualified Company Secretary and Law Graduate, having over 14 years of experience in dealing with corporate and allied compliances.</p> <p>He has amassed fifteen years of invaluable experience with listed companies, further enriching his proficiency and insight in the field. His professional journey encompasses a diverse array of responsibilities, including overseeing compliance with the Company Law and SEBI Regulations. Additionally, he has successfully managed various aspects of Investor Services, legal affairs, and associated activities throughout his career.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

B.A.G. Films and Media Limited

Company Secretary