



**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](mailto:btl.invtcomp@rediffmail.com)  
Website: [www.bombaytalkiesltd.in](http://www.bombaytalkiesltd.in)

**October 22, 2024**

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400001

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

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting of Bombay Talkies Limited (“the Company”) held on Tuesday, October 22, 2024.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Bombay Talkies Limited** (“the Company”), at its meeting held today, i.e., on October 22, 2024, has, *inter-alia*, considered and approved the following:

**1. Re-designation of Ms. Jyotsana Gupta (DIN: 09694838)**

The Board has approved the re-designation of Ms. Jyotsana Gupta from Independent Director to Non-Executive Non-Independent Director of the Company, with effect from October 22, 2024.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the required details are enclosed as **Annexure I**.

The Board Meeting commenced at 15:45 p.m. and concluded at 16:15 p.m.

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Bombay Talkies Limited**

**(DHARMESH KOTAK)**  
**Director**  
**DIN: 06642157**

**ANNEXURE I**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015.**

Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Jyotsna Gupta (DIN: 09694838) is an Non-Executive Independent Director of Bombay Talkies Ltd (“Company”). Recognizing her significant contributions, the Board of Directors has decided to re-designate her, continuing in her role as a Non-Executive Non-Independent Director for a tenure of five (5) years, with effect from October 22, 2024.
Date of <del>appointment/cessation</del> /Re-designation	October 22, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors.