



V R FILMS & STUDIOS LIMITED

Date: 09.03.2024

To,
**Department of Corporate Services,
BSE LIMITED**
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 542654

Subject: Intimation of Reappointment of Independent Directors.

Dear Sir / Madam,

Please find below the disclosure pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., March 09, 2024 has approved the following proposal for reappointment of:

1. Smt. Vaneeta S Sridhar (DIN: 08387830) as an Independent Director of the Company for a Second term of 5 years from March 09th, 2024, in accordance with the requirements of the Companies Act, 2013, subject to approval of the members at the general meeting.
2. Mr. Vishnu Vithalbhai Patel (DIN: 01029694) as an Independent Director of the Company for a Second term of 5 years from March 09th, 2024, in accordance with the requirements of the Companies Act, 2013, subject to approval of the members at the general meeting.

Smt. Vaneeta S Sridhar and Mr. Vishnu Vithalbhai Patel are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September, 2015 are enclosed as Annexure A.

We request you to take the aforesaid on records.

Thanking you.

Yours Truly,
For, V R FILMS & STUDIOS LIMITED



**MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671**

JURISDICTION MUMBAI HIGH COURT

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

CIN : L92100MH2007PLC177175



V R FILMS & STUDIOS LIMITED

Annexure A

A Details as required under Regulation 30 - Para A of Part A of Schedule m of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No	Particulars	Disclosure		
Smt. Vaneeta S Sridhar				
1	Reason for change	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 09 th , 2024		
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from March 09 th , 2024 subject to approval of shareholders		
3	Disclosure of the relationships between Company Directors (in case of appointment of a Director).	Smt. Vaneeta S Sridhar is not related to director of the Company		
4	Brief Profile (in case of appointment)	Sr.No.	PARTICULARS	REMARKS
		a.	Name in Full	Smt. Vaneeta S Sridhar
		b.	Designation in the Company	Independent Director
		c.	Category	Director
		d.	Qualification	Graduate
		e.	Date of Birth	06/08/1969
		f.	Number of Shares Held	Nil
		g.	DIN	08387830

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A Details as required under Regulation 30 - Para A of Part A of Schedule m of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Disclosure																								
Mr. Vishnu Vithalbhair Patel																										
1	Reason for change	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 09 th , 2024																								
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from March 09 th , 2024 subject to approval of shareholders																								
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4	Brief Profile (in case of appointment)	<table border="1"><thead><tr><th>Sr.No.</th><th>PARTICULARS</th><th>REMARKS</th></tr></thead><tbody><tr><td>a.</td><td>Name in Full</td><td>Mr. Vishnu Vithalbhair Patel</td></tr><tr><td>c.</td><td>Designation in the Company</td><td>Independent Director</td></tr><tr><td>d.</td><td>Category</td><td>Director</td></tr><tr><td>e.</td><td>Qualification</td><td>Graduate</td></tr><tr><td>f.</td><td>Date of Birth</td><td>16/12/1956</td></tr><tr><td>h.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>j.</td><td>DIN</td><td>01029694</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name in Full	Mr. Vishnu Vithalbhair Patel	c.	Designation in the Company	Independent Director	d.	Category	Director	e.	Qualification	Graduate	f.	Date of Birth	16/12/1956	h.	Number of Shares Held	Nil	j.	DIN	01029694
Sr.No.	PARTICULARS	REMARKS																								
a.	Name in Full	Mr. Vishnu Vithalbhair Patel																								
c.	Designation in the Company	Independent Director																								
d.	Category	Director																								
e.	Qualification	Graduate																								
f.	Date of Birth	16/12/1956																								
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