

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

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

Mail : info@bagnetwork.in

www.bagnetwork24.in

BAG/STX/letters/2021-22/AM/1157
April 1, 2022To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**NSE-SYMBOL: BAGFILMS****BSE-Scrip Code: 532507**

Dear Sir/Madam,

Sub: Intimation of Resignation of Internal Auditors**Ref: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and Para A of Part A of Schedule III to the said Listing Regulations, this is to inform you that M/s. Joy Mukherjee & Associates, Chartered Accountants, Internal Auditors of the Company, vide letter dated 31.03.2022, has resigned with effect from March 31, 2022.

The resignation letter with reason as indicated is enclosed. M/s. Joy Mukherjee & Associates, Chartered Accountants, has also confirmed that there are no other material reasons for their resignation other than the one mentioned in the resignation letter.


The other details as required under Regulation 30 of the Listing Regulations are given in **Annexure A.**

This is for your information and record please.

Thanking You

Yours sincerely

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


(Rajeev Parashar)
Company Secretary &
Compliance Officer

Encl: a/a



Annexure-A

Details with respect to Resignation of the Internal Auditors in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

| Sr. No. | Particulars | Details of Information |
|----------------|--|--|
| 1. | Name of the Company | B.A.G. Films and Media Limited |
| 2. | Name of Internal Auditor | M/s. Joy Mukherjee & Associates, Chartered Accountants |
| 3. | Reason for change viz, resignation | Due to certain personal reasons and there is no other material reason for resignation. |
| 4. | Date of Resignation | March 31, 2022 |
| 5. | Brief Profile | Not Applicable |
| 6. | Disclosure of relationship between directors | Not Applicable |

B.A.G. Films and Media Limited

Company Secretary



JOY MUKHERJEE & ASSOCIATES
CHARTERED ACCOUNTANTS

104-RAVINDRA GARDEN, SEC-E
ALIGANJ, LUCKNOW-226 024.
(O) 0522-4003491 (M)+91-9415020260

To
The Board of Directors,
B.A.G. Films and Media Limited,
FC-23, Sector-16A, Film City,
Noida-201301, Uttar Pradesh

Subject: Resignation as Internal Auditor of the Company

We hereby tender our resignation as Internal Auditor of B.A.G. Films and Media Limited ("the Company) with effect from 31.03.2022, due to certain personal reasons. We confirm that there is no other material reason for our resignation other than stated herein.

We thank you for engaging us as the Internal Auditor of the Company. We would like to thank the senior management and other staff for the cooperation extending during the tenure.

We request you to kindly accept our resignation and acknowledge the same.

Thanking you.

Yours faithfully

For Joy Mukherjee & Associates
Chartered Accountants
FRN: 006792C


CA J. Mukherjee

Partner
M. No. 074602

Dated March 31, 2022
Place : Lucknow