



V R FILMS & STUDIOS LIMITED
(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

Date: 15.01.2020

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor,P.J. Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 542654

Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015& SEBI circular no CIR/CFD/CMD/4/2015 dated September 09,2015

Dear Sir/Madam

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

1. Particulars of appointment of Ms. Aparna Akadkar as Company Secretary and Compliance officer of the Company

Sr. No.	Particulars	Disclosures																					
1	Reason of Change	Appointment																					
2	Date of Appointment	14 th January, 2020																					
3	Brief Profile																						
	<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>APARNA AKADKAR.</td></tr><tr><td>b.</td><td>FATHERS NAME</td><td>RAMESH AKADKAR</td></tr><tr><td>c.</td><td>DESIGNATION IN THE COMPANY</td><td>COMPANY SECRETARY & COMPLIANCE OFFICER</td></tr><tr><td>d.</td><td>CATEGORY</td><td>KMP</td></tr><tr><td>e.</td><td>EDUCATIONAL QUALIFICATION</td><td>BCOM, CS</td></tr><tr><td>f.</td><td>RESIDENTIAL ADDRESS</td><td>OMKARESHWAR SADAN CHS, ROOM NO. 204, GAONDEVI ROAD, ANANT NAGAR, BADLAPUR (EAST), KULGAON AMBARNATH</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	NAME IN FULL	APARNA AKADKAR.	b.	FATHERS NAME	RAMESH AKADKAR	c.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY & COMPLIANCE OFFICER	d.	CATEGORY	KMP	e.	EDUCATIONAL QUALIFICATION	BCOM, CS	f.	RESIDENTIAL ADDRESS	OMKARESHWAR SADAN CHS, ROOM NO. 204, GAONDEVI ROAD, ANANT NAGAR, BADLAPUR (EAST), KULGAON AMBARNATH	
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JURISDICTION MUMBAI HIGH COURT

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

CIN : L92100MH2007PLC177175
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			THANE, MAHARASHTRA-421503.
	g.	DATE OF BIRTH	20 th MARCH, 1984
	h.	EMAIL ID	smeipo@vrfilms.in
	j.	NUMBEROF SHARES HELD	NIL
	k.	MEMBERSHIP NO.	ACS-26958
4	Disclosures of relationships between Directors (In case of appointment of Director)		NA

We request you to take on record of the above and do needful.

Thanking You.

Yours Truly,

FOR, V R FILMS & STUDIOS LTD

MR. KRISHI SATPRAKASH DUTT
DIRECTOR
DIN: 01674721



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