



Date: 21.07.2023

To, The Listing Compliance <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>NSE SYMBOL: BTML</b>	To, Manager Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.  <b>BSE SCRIP: 543767</b>
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**Subject: In continuation with Announcement made on 21<sup>st</sup> July 2023 – Revised Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment and Resignation of Independent Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, the following intimations are hereby given:

**1. Appointment of Mr. Niranjn Vidyasagar (DIN: 07477228) as an Additional Director Designated as Independent Director:**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Mr. Niranjn Vidyasagar (DIN: 07477228) has been appointed as an Additional and Independent Director of the Company with effect from 21st July, 2023 for a period of five years subject to approval of the shareholders at ensuing General Meeting. Mr. Niranjn Vidyasagar is not related to any of the Directors/Key Managerial Personnel of the Company.

Further, the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure A**

**2. Resignation of Ms. Saloni Sunil Kapadia (DIN: [08836105](#)) as Non-Executive, Independent Director:**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Ms. Saloni Sunil



**BODHI TREE MULTIMEDIA LIMITED**

507,5<sup>th</sup> Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.:022 40101293 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)  
CIN: U22211MH2013PLC245208



Kapadia (DIN: [08836105](#)) has resigned from the position of Non-Executive Independent Director of the Company with effect from 21st July 2023. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Independent Director of the Company.

Further, the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure B**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For BODHI TREE MULTIMEDIA LIMITED**

Mautik  
Ajit Tolia

Digitally signed by  
Mautik Ajit Tolia  
Date: 2023.07.24  
14:08:31 +05'30'

**MAUTIK AJIT TOLIA**  
**MANAGING DIRECTOR**  
**DIN: 06586383**



**BODHI TREE MULTIMEDIA LIMITED**

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**ANNEXURE-A**

**(BRIEF PROFILE OF MR. NIRANJAN VIDYASAGAR)**

**Particulars of appointment of Mr. Niranjan Vidyasagar as an Additional and Independent Director of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>																														
1	Reason of Change	Appointment																														
2	Date of Appointment	21st July 2023 for a term of five years, subject to the approval of shareholders at the ensuing general meeting.																														
3	Brief Profile																															
	<table border="1"><thead><tr><th><b>Sr.No.</b></th><th><b>PARTICULARS</b></th><th><b>REMARKS</b></th></tr></thead><tbody><tr><td>a.</td><td>Name In Full</td><td>Mr.Niranjan Prabhakar Vidyasagar</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Mr. Prabhakar Vidyasagar</td></tr><tr><td>c.</td><td>Designation In the Company</td><td>Additional and Independent Director</td></tr><tr><td>d.</td><td>Category</td><td>Director</td></tr><tr><td>e.</td><td>Educational Qualification</td><td>Post Graduate(M.B.A)</td></tr><tr><td>f.</td><td>Date Of Birth</td><td>20/10/1975</td></tr><tr><td>g.</td><td>Email Id</td><td>npvidyasagar@gmail.com</td></tr><tr><td>h.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>j.</td><td>DIN</td><td>07477228</td></tr></tbody></table>	<b>Sr.No.</b>	<b>PARTICULARS</b>	<b>REMARKS</b>	a.	Name In Full	Mr.Niranjan Prabhakar Vidyasagar	b.	Fathers Name	Mr. Prabhakar Vidyasagar	c.	Designation In the Company	Additional and Independent Director	d.	Category	Director	e.	Educational Qualification	Post Graduate(M.B.A)	f.	Date Of Birth	20/10/1975	g.	Email Id	npvidyasagar@gmail.com	h.	Number of Shares Held	Nil	j.	DIN	07477228	
<b>Sr.No.</b>	<b>PARTICULARS</b>	<b>REMARKS</b>																														
a.	Name In Full	Mr.Niranjan Prabhakar Vidyasagar																														
b.	Fathers Name	Mr. Prabhakar Vidyasagar																														
c.	Designation In the Company	Additional and Independent Director																														
d.	Category	Director																														
e.	Educational Qualification	Post Graduate(M.B.A)																														
f.	Date Of Birth	20/10/1975																														
g.	Email Id	npvidyasagar@gmail.com																														
h.	Number of Shares Held	Nil																														
j.	DIN	07477228																														
4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																														



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## ANNEXURE-B

### Particulars of Resignation of Ms. Saloni Kapadia as Independent Director of the Company

Sr. No.	Particulars	Disclosures
1	Name	Ms. Saloni Sunil Kapadia
2	Date of Resignation	21 <sup>st</sup> July 2023
3	Reason of Change	Resignation due to personal reasons and there is no other material reason for resignation
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship Between Directors (in case Appointment of a Director)	Not Applicable
6	Names of listed entities in which the resigning director holds directorships	NIL
7	Letter of Resignation along with detailed reason for resignation	Resignation letter is Enclosed as <b>Annexure I</b>
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Ms. Saloni Kapadia has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter



## **BODHI TREE MULTIMEDIA LIMITED**

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**SALONI SUNIL KAPADIA**

**Date: 21.07.2023**

To,  
The Board of Directors,  
**BODHI TREE MULTIMEDIA LIMITED**  
507, RELIABLE BUSINESS CENTRE  
JOGESHWARI (WEST) MUMBAI MH 400102.

**Subject: Resignation as the Independent Director of the Company.**

Dear Sir,

I hereby tender my resignation from the office of Independent Director of your esteemed organization with immediate effect from 21<sup>st</sup> July, 2023 due to my personal reasons.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time read with Clause 7B of Part A of Schedule III, I hereby confirm that there is no material reason for my resignation other than the reason specified above.

I give my felicitation to all the Members of the Board for their ample faith and support that I have received during my tenure.

Kindly accept this letter as my resignation with immediate effect from the post of Independent Director and relieve me of my duties.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, accordingly.

Thanking You,

Yours Faithfully,



**SALONI SUNIL KAPADIA**  
**DIN: 08836105**