

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@bagnetnetwork.in

www.bagnetnetwork24.in

BAG/STX/letters/2022-23/AM/1179

May 30, 2022

To,

To,

The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

NSE-SYMBOL: BAGFILMS**BSE-Scrip Code: 532507****Sub: Intimation of Appointment of Directors****Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. May 30, 2022, has appointed, Mr. Chandan Kumar Jain (DIN 09605901), as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 30.05.2022 until the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2022 and subject to approval of the members and Mr. Sanjeev Kumar Dubey (DIN 03533543), as an Additional Director in the category of Non-Executive Director of the Company with effect from 30.05.2022 until the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2022.

The said appointments of Mr. Chandan Kumar Jain and Mr. Sanjeev Kumar Dubey have been made on the recommendations of Nomination and Remuneration Committee, confirming that they are not debarred from holding the office of the Directors pursuant to any SEBI order or any other authority.

The requisite disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, to the extent applicable to the appointment is given in the **Annexure-I**.

You are requested to kindly take the aforesaid information on record please.

Thanking You
Yours sincerely

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

(Rajeev Parashar)
Company Secretary &
Compliance Officer

Encl: a/a



Annexure – I

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

1: Appointment of Mr. Chandan Kumar Jain (DIN 09605901):

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Chandan Kumar Jain (DIN 09605901) has been appointed as an Additional Director of the Company in the category of Non-Executive Independent Director.
2	Date of Appointment /Cessation & terms of Appointment	With effect from 30.05.2022 until the ensuing Annual General Meeting of the Company to be held in calendar Year 2022 and subject to the approval of the members for appointment as Director for a tenure of five years.
3.	Brief Profile (in case of Appointment)	<p>Mr. Chandan Kumar Jain, aged 62 years, a retired IRS is a practicing lawyer in Delhi. He completed his studies from Patna University and began his professional carrier as a Probationary Officer in a Nationalised Bank in the year 1985 and thereafter worked as Grade 'A' officer in National Bank of Agriculture & Rural Development (NABARD) for few years.</p> <p>In the year 1990 Mr. Jain joined the Department of Central Excise & Customs under Central Board of Excise & Customs (CBEC) under the Ministry of Finance, Government of India. He served the Indian Revenue Department for a period of 30 years. He also served as Officer on Special Duty (OSD) to the Ministry of Communication and IT. With more than 30 years of experience in the field and specialisation in Income Tax, Direct and Indirect Tax, Company law and Communication Law, Mr. Jain is an authority in finance, revenue, taxation and legal domain.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Chandan Kumar Jain is not related with any existing director(s) of the Company as per the definition given under the Companies Act, 2013 and/or under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B.A.G. Films and Media Limited

 Company Secretary

2.: Appointment of Mr. Sanjeev Kumar Dubey:

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sanjeev Kumar Dubey (DIN 03533543) has been appointed as an Additional Director of the Company in the category of Non-Executive Director.
2	Date of Appointment /Cessation & terms of Appointment	With effect from 30.05.2022 until the ensuing Annual General Meeting of the Company to be held in calendar Year 2022.
3.	Brief Profile (in case of Appointment)	<p>Mr. Sanjeev Kumar Dubey, aged 62 years, is an acclaimed Senior Advocate of the Hon'ble High Court of Delhi and is an active legal practitioner, arguing council Court of Law. Mr. Sanjeev completed his Master's degree in Organic Chemistry from Kanpur University and LL.B. degree from University of Delhi.</p> <p>Mr. Sanjeev Kumar Dubey enrolled as an Advocate with Delhi Bar Council in the year of 1987 and started practicing in various branches of Law in Delhi Courts, particularly Supreme Court and High Courts.</p> <p>Mr. Dubey, as a lawyer, represented central government organizations, Public Sector Undertakings before various High Courts and the Supreme Court of India. With more than 35 years of experience in his field, he has specialisation in Constitutional law, Company law, Insolvency & Bankruptcy Code, Communication Law, Family Law, Arbitration Law, Mines Law, Criminal Law and allied laws.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sanjeev Kumar Dubey is not related with any existing director (s) of the Company as per the definition given under the Companies Act, 2013 and/or under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015