

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

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

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BAG/STX/letters/2021-22/AM/1120
August 28, 2021To,
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****Sub: Intimation of Re-appointment of Independent Director of the Company**

Dear Sir/Madam

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors of Company in its meeting held today dated August 28, 2021, has approved re-appointment of Mr. Pankaj Chaturvedi (DIN: 00003278) as an Independent Director of the Company for further period of 3 (three) consecutive years with effect from 28th September 2021 up to 27th September 2024, not liable to retirement by rotation, subject to the approval by shareholders in the ensuing Annual General Meeting of the Company.

The requisite disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 to the extent applicable to the above said 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.: Re-appointment of Mr. Pankaj Chaturvedi (DIN:00003278):

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Pankaj Chaturvedi has been re-appointed as an Independent Director of the Company in the category of Non-Executive Director.
2.	Date of Appointment /Cessation & terms of Appointment	For further period of 3 (three) consecutive years with effect from 28th September 2021 up to 27 th September 2024, subject to the approval of the shareholders.
3.	Brief Profile (in case of Appointment)	Mr. Pankaj Chaturvedi, FCA is a Practicing Chartered Accountant having experience of more than 25 years. He is a Partner of M/s. Chaturvedi & Co., Chartered Accountants, New Delhi. He has experience in handling audit of large corporate, corporate finance, merger & acquisitions and risk management.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Pankaj Chaturvedi 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.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated June 20, 2018.	Mr. Pankaj Chaturvedi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

B.A.G. Films and Media Limited

[Signature]
 Company Secretary