



Date: 06.10.2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of Additional-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 for resignation of Additional Director as the term of below mentioned Additional Directors are concluded w. e f 30<sup>th</sup> September, 2023 because of non-regularisation in their appointment as an Independent Director and company received the Resignation letter from directors on 05<sup>th</sup> October 2023:

**1. Resignation of Mr. Niranjan Vidyasagar (DIN: 07477228) from the post of 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. Niranjan Vidyasagar** has resigned from the position of Additional Director designated as Non-Executive Independent Director of the Company with immediate effect.

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 Mr. Suyog Jadhav (DIN: 07604183) from the post of 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. Suyog Jadhav** has resigned from the position of Additional Director designated as Non-Executive Independent Director of the Company with immediate effect.



**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 3512 9058 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

CIN: L22211MH2013PLC245208



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 Digitally signed by  
Mautik Ajit Tolia  
Ajit Tolia Date: 2023.10.06  
16:41:21 +05'30'

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



**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 3512 9058 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

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## ANNEXURE-A

### Particulars of Resignation of Mr. Niranjn Vidyasagar as an Additional Director of the Company

Sr. No.	Particulars	Disclosures
1	Name	Mr. Niranjn Vidyasagar
2	Date of Resignation	05th October 2023
3	Reason of Change	Resignation due non regularization in Annual General Meeting as an Independent Director of the company 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	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	<b>Mr. Niranjn Vidyasagar</b> has confirmed that there are no material reasons for his resignation.



## BODHI TREE MULTIMEDIA LIMITED

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CIN: L22211MH2013PLC245208



## ANNEXURE-B

### Particulars of Resignation of Mr. Suyog Jadhav as an Additional Director of the Company

Sr. No.	Particulars	Disclosures
1	Name	Mr. Suyog Jadhav
2	Date of Resignation	05th October 2023
3	Reason of Change	Resignation due non regularization in Annual General Meeting as an Independent Director of the company 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	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Mr. Suyog Jadhav has confirmed that there are no material reasons for his resignation.



## 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 3512 9058 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

CIN: L22211MH2013PLC245208

**NIRANJAN VIDYASAGAR**

**Date: 05.10.2023**

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

**Subject: Resignation as the Additional Director.**

Dear Sir,

I hereby tender my resignation from the office of Additional Director designated as Non-Executive Independent Director of your esteemed organization with immediate effect i.e from 05th October, 2023 due to Non Regularisation of my appointment in Annual General Meeting of the company held on 30<sup>th</sup> September 2023.

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 Additional Director and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, accordingly.

Thanking You,

Yours Faithfully,

NIRANJAN  
PRABHAKAR  
VIDYASAGA  
R

Digitally signed by NIRANJAN  
PRABHAKAR VIDYASAGAR  
DN: c=IN, o=Personal,  
postalCode=400016,  
st=Maharashtra,  
serialNumber=A10C42B13CA37882  
3DC19679642C3487F84E4D588AF  
988F7863C2E429351C2F5,  
cn=NIRANJAN PRABHAKAR  
VIDYASAGAR  
Date: 2023.10.05 16:49:44 +05'30'

**Niranjan Vidyasagar**  
**DIN: 07477228**

**SUYOG JADHAV**

**Date: 05.10.2023**

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

**Subject: Resignation as the Additional Director.**

Dear Sir,

I hereby tender my resignation from the office of Additional Director designated as Non-Executive Independent Director of your esteemed organization with immediate effect i.e from 05th October, 2023 due to Non Regularisation of my appointment in Annual General Meeting of the company held on 30<sup>th</sup> September 2023.

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 Additional Director and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, accordingly.

Thanking You,

Yours Faithfully,



**SUYOG JADHAV**  
**DIN: 07604183**