

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

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BAG/stx/letters/2019-20/AM/990
March 31, 2020

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

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

NSE-SYMBOL: BAGFILMS**BSE-Scrip Code: 532507****Sub: Outcome of the Board Meeting held on March 31, 2020****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. March 31, 2020, has appointed, Mr. Anil Kapoor (DIN 05113976), as an Additional Director in the category of Non-Executive Director of the Company with effect from 01.04.2020 until the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2020 and Mr. Arshit Anand (DIN 08730055), as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 01.04.2020 until the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2020 and subject to approval of the members.

The said appointments of Mr. Anil Kapoor and Mr. Arshit Anand 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. Anil Kapoor:

| Sr. No. | Particulars | Information |
|----------------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Anil Kapoor 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 01.04.2020 until the ensuing Annual General Meeting of the Company to be held in calendar Year 2020. |
| 3. | Brief Profile (in case of Appointment) | <p>Mr. Anil Kapoor, aged 63 years, has a Bachelor's Degree from Kurukshetra University.</p> <p>Mr. Anil Kapoor has a varied experience in the Media and entertainment sector and has expertise in different specified area and directed many TV serials. He has researched, written and directed various documentary series.</p> <p>He is a lyricist, script writer and also written and produced many radio features. A number of poems and ghazals written by him have been published in various magazines and anthologies.</p> |
| 4. | Disclosure of relationships between Directors (in case of appointment of a Director) | Mr. Anil Kapoor 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 |

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Company Secretary

2.: Appointment of Mr. Arshit Anand:

| Sr. No. | Particulars | Information |
|---------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Arshit Anand 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 01.04.2020 until the ensuing Annual General Meeting of the Company to be held in calendar Year 2020 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) | Mr. Arshit Anand, aged 27 years is a known practicing lawyer in Supreme Court of India, Delhi. He has completed his studies from Amity Law School, Noida. With 5 years of experience in his field and has specialisation in Constitutional law, Companies law, Insolvency & Bankruptcy Code, Communication Law, Arbitration Law, Mines Law and Criminal Law. He has been associated with the Chambers of Mr. P.S. Narasimha, Former Additional Solicitor General of India. |
| 4. | Disclosure of relationships between Directors (in case of appointment of a Director) | Mr. Arshit Anand 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. |

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