



Registered Office

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[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

January 31, 2024

The Listing Department BSE Limited

Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Resignation of Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Vandana Gupta, Non-Executive Independent Director of the Company, has tendered her resignation vide letter dated January 27, 2024 which is effective from the closing hours of January 27, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A and SEBI Circulars issued in this regard, are given in **Annexure – I**.

The copy of the resignation letter dated January 27, 2024 as received from Ms. Vandana Gupta is enclosed as **Annexure 2**.

Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For **BOMBAY TALKIES LIMITED**

JYOTSN
A GUPTA
Digitally signed
by JYOTSNA
GUPTA
Date: 2024.01.31
16:06:42 +05'30'

(JYOTSNA GUPTA)

Director

DIN: 09694838

Annexure-I**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

S. No.	Particulars	Description									
1.	Reason for Change	Resignation of Ms. Vandana Gupta (DIN: 00013488) as an Independent Director of the Company, with effect from January 27, 2024.									
2.	Date of appointment /cessation & term of appointment	January 27, 2024									
3.	Brief Profile (in case of appointment of a director)	Not Applicable									
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable									
Additional information in case of resignation of an Independent Director											
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II									
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table border="1"><thead><tr><th>Name of Listed Entities</th><th>Category of Director</th><th>Membership of Board Committees</th></tr></thead><tbody><tr><td>CONFIDENCE PETROLEUM INDIA LIMITED</td><td>Independent Director</td><td>-</td></tr><tr><td>SKYLINE INDIA LIMITED</td><td>Independent Director</td><td>Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee</td></tr></tbody></table>	Name of Listed Entities	Category of Director	Membership of Board Committees	CONFIDENCE PETROLEUM INDIA LIMITED	Independent Director	-	SKYLINE INDIA LIMITED	Independent Director	Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Name of Listed Entities	Category of Director	Membership of Board Committees									
CONFIDENCE PETROLEUM INDIA LIMITED	Independent Director	-									
SKYLINE INDIA LIMITED	Independent Director	Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee									

		AVRO INDIA LIMITED	Independent Director	Chairperson in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
		BHARAT EKANSH LIMITED	Independent Director	Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
		CONFIDENCE FUTURISTIC ENERGETECH LIMITED	Independent Director	Member in Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee
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.	The required confirmation has been provided in the enclosed letter.		

Date: 27/01/2024

To

THE BOARD OF DIRECTORS

BOMBAY TALKIES LIMITED

201, 2nd Floor, Navneelam Premises Society,
108, S. P. Road, Worli, Mumbai City, Mumbai,
Maharashtra, India, 400018

Dear Sir/Madam,

Subject: Resignation from the post of Director of the Company

I, VANDANA GUPTA, hereby tender my resignation from the post of Independent Woman Director and all committees of M/s. BOMBAY TALKIES LIMITED with effect from 27th Day of January, 2024 due to other commitments.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards

VANDANA Digitally signed by
VANDANA GUPTA
A GUPTA Date: 2024.01.27
12:02:35 +05'30'

VANDANA GUPTA

INDEPENDENT DIRECTOR

DIN- 00013488

ADDRESS: A-22, WELCOME APARTMENT SECTOR -9 ROHINI NEW DELHI-110085