

V R FILMS & STUDIOS LIMITED

(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

Date: 04.03.2022

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 542654

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Managing Director and Whole Time Director of the Company

Dear Sir/Madam

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders in the ensuing Annual General Meeting, and any required regulatory approvals and applicable conditions thereof, the Board of Directors, at its meeting held on 04th March, 2022, has considered and approved the re-appointment of Mr. Manish Dutt (DIN: 01674671), Managing Director, designated as 'Managing Director and Mr. Krishi Dutt (DIN: 01674721), Whole Time Director, designated as 'Whole Time Director' of the Company, for a further period of five (5) years w.e.f. 11th March, 2022 to 10th March, 2027 (both days inclusive).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A & B to this letter.

Thanking You.

Yours Truly,

FOR, V R FILMS & STUDIOS LTD

Prasad Jagannath
Sawant

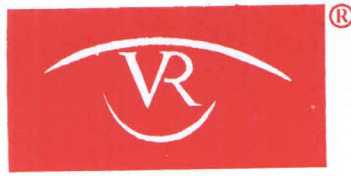
Digitally signed by Prasad Jagannath Sawant
DN: cn=Prasad Jagannath Sawant,
o=VR FILMS & STUDIOS LTD, ou=VR FILMS & STUDIOS LTD,
c=IN, email=prasad.jagannath@vrfilms.in, postalCode=400001, street=25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai, Maharashtra, India
E=Prasad.Jagannath@vrfilms.in, o=VR FILMS & STUDIOS LTD, ou=VR FILMS & STUDIOS LTD, c=IN, postalCode=400001, street=25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai, Maharashtra, India
Date: 2022.03.04 17:59:06 +05'30'

Mr. Prasad Sawant
Chief Financial Officer

JURISDICTION MUMBAI HIGH COURT

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

CIN : L92100MH2007PLC177175



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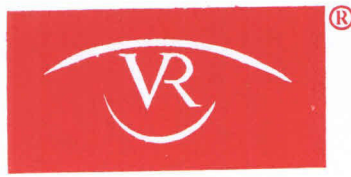
Annexure A

Name of the Director	Mr Manish Dutt
DIN	01674671
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Manish Dutt's present term of appointment as the Managing Director (MD) will expire at the close of business hours on 11th March, 2022. The Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee at its meeting held on 04th March, 2022, approved the re-appointment of Mr Manish Dutt as the MD of the Company for a further term of five (5) years with effect from 11 th March, 2022 upto 10th March, 2027. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment / cessation (as applicable) & term of appointment	Re-appointment with effect from 11 th March, 2022.
Brief profile	Mr. Manish Satprakash Dutt, aged 54 years, is the Managing Director and Promoter of our Company. He has been associated with the Company since Incorporation. He holds a Bachelors Degree in Science from St. Xavier's College, Mumbai. He has passed LLB examination (first year) from Government Law College, Mumbai. He has more than 30 years of vast and varied experience in media and entertainment sector. He is instrumental in formulating and implementing strategy and plays pivotal role in business development, sales, administration and finance functions of our Company.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manish Dutt is brother of Mr. Krishi Dutt, Whole Time Director and Mr. Pawan Dutt, Non - Executive Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Manish Dutt is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure B

Name of the Director	Mr Krishi Dutt
DIN	01674721
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Krishi Dutt's present term of appointment as the Whole Time Director (WTD) will expire at the close of business hours on 11th March, 2022. The Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee at its meeting held on 04th March, 2022, approved the re-appointment of Mr Krishi Dutt as the WTD of the Company for a further term of five (5) years with effect from 11 th March, 2022 upto 10th March, 2027. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment / cessation (as applicable) & term of appointment	Re-appointment with effect from 11 th March, 2022.
Brief profile	Mr. Krishi Satprakash Dutt, aged 55 years, is the Whole-Time Director and Promoter of our Company. He has been associated with the Company since Incorporation. He holds a Bachelor's Degree in Science from St. Xavier's College, Mumbai. He also holds a degree in business management from Xavier Institute of Management, Mumbai. He has completed diploma in fashion designing from JD Institute of fashion technology. He has also completed Management Development Programme in finance for Non - Finance Executives from Indian Institute of Management, Lucknow. He has rich experience of 34 years in the textile, apparel & fashion industry and CSR domain impacting lives and ecosystem.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Krishi Dutt is brother of Mr. Manish Dutt, Managing Director and Mr. Pawan Dutt, Non - Executive Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Krishi Dutt is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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