

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

\*CIN: L74899DL1993PLC051841\*

FC-23, Sector 16A, Film City,  
Noida 201 301

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BAG/STX/letters/2021-22/AM/1154  
March 30, 2022To,  
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**

Dear Sir/Madam,

**Sub: Resignation of Independent Director****Ref: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 and Para A of Part A of Schedule III to the said Listing Regulations, this is to inform you that Mr. Pankaj Chaturvedi (DIN:00003278), Independent Director, vide letter dated 29.03.2022, has tendered his resignation from the Board.

The resignation letter with reason as indicated is enclosed. Mr. Pankaj Chaturvedi has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the resignation letter.

The other details as required under Regulation 30 of the Listing Regulations are given in **Annexure A.**

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited****(Rajeev Parashar)**  
**Company Secretary &**  
**Compliance Officer**

Encl: a/a



### Annexure-A

Resignation of Mr. Pankaj Chaturvedi (DIN:00003278) as Independent Director of the Company:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz, resignation	Mr. Pankaj Chaturvedi (DIN:00003278) has tendered his resignation as an Independent Director of the Company due to personal reasons and there is no other material reason for resignation.
2.	Date of Resignation	March 29, 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors .	Not Applicable
5.	Name of the listed entities in which Mr. Pankaj Chaturvedi (DIN:00003278) holds directorship, indicating the category of Directorship and membership of Board Committees, if any.	NIL

B.A.G. Films and Media Limited

  
Company Secretary

Pankaj Chaturvedi, FCA

29<sup>TH</sup> March 2022

To  
The Board of Directors,  
B.A.G. Films and Media Limited,  
FC-23, Sector-16A, Film City,  
Noida-201301, Uttar Pradesh

**Subject: Resignation from the Office of Independent Director of the Company**

Dear Sir/Madam,

Due to personal reasons, I hereby tender my resignation from the office of the Independent Director of the Company B.A.G. Films and Media Limited (CIN: L74899DL1993PLC051841) with immediate effect. I confirm that there is no material reason for my resignation other than stated herein.

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

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours faithfully,



**Pankaj Chaturvedi**  
**DIN: 00003278**