

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

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

Mail : info@bagnetwork.in

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BAG/STX/letters/2022-23/AM/1174
May 19, 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****Sub: Outcome of Board Meeting-Intimation of Appointment of Internal Auditors****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"), this is to inform you that in compliance with the provisions of section 138 and any other applicable provisions of the Companies Act, 2013 and applicable provisions of the Listing Regulations, the Board of Directors in its meeting held today on May 19, 2022, appointed M/s. Gaurav Saxena & Co., Chartered Accountants (Firm Registration Number: 015284C), as Internal Auditors of the Company with effect from 01.04.2022.

The other details as required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and Para A of Part A of Schedule III to the said Listing Regulations are given in **Annexure I**.

The meeting commenced at 4:00 p.m. and concluded at 6:00 p.m.

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



DETAILS OF INTERNAL AUDITORS

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and Para A of Part A of Schedule III to the said Listing Regulations.

Sl. No.	Particular	Details
1.	Name of the Company	B.A.G. Films and Media Limited
2.	Reason for change viz, Appointment	M/s. Gaurav Saxena & Co., Chartered Accountants (Firm Registration Number: 015284C), appointed as Internal Auditors of the Company with effect from 01.04.2022.
3.	Date of Appointment	19.05.2022
4.	Address of the Head office of the Firm with name of contact person	Mr. Gaurav Saxena, Uma Sadan, C-122, Sector-A, Mahanagar, Lucknow-226006 Mob: 91 9415405056
5.	ICAI Registration Number of the Firm	015284C
6.	Brief Profile	Attached as Annexure-II
7.	Number of Company audit (Statutory/Internal) carried out by the Firm	List Attached as Annexure-II
8.	Disclosure of relationships between directors (in case of Appointment of a Director)	Not Applicable

[Handwritten Signature]


**GAURAV SAXENA & CO.,
CHARTERED ACCOUNTANTS**Address: UMA SADAN, C-122
SECTOR-A, MAHANAGARLUCKNOW-226006 (U.P.)
Mob +91-9415405056, +91- 7347790123
E-Mail:-cagauravsaxena@gmail.com

Name of the Firm	: GAURAV SAXENA & CO.
I.C.A.I Registration Number	: 015284C
Date of Registration with ICAI	: 01/04/2010
Status	: PARTNERSHIP FIRM
Head Office	: Lucknow (Uttar Pradesh)
Branch Offices	: Singrauli (Madhya Pradesh)
Admin Office	: Flat No- A-104 Rolex Estate, Kamta Faizabad Road, Lucknow-226028 (U.P.)
E-Mail Ids	: cagauravsaxena@gmail.com cagovindasachdev@gmail.com
	1) CA. GAURAV SAXENA (406810) [B.Com], [F.C.A.]
Name of Partners with Membership Number	2) CA. GOVINDA SACHDEV (421779) [B.Com], [M.B.A], [F.C.A], [D.I.S.A.]
	3) CA. BHUMIKA SAXENA (426246) [B.Com.] [F.C.A.]
C.A.G. No.	: CR-4798
R.B.I. Unique Code No	: 898083
R.B.I. Category	: II
Permanent Account No	: AAMFG1156H
GST Registration No.	: 09AAMFG1156H1ZB
Staff Strength	: Article Assistant : 4 Semi Qualified Staff : 4 General Office Assistants : 3 Professional Staff : 12
Infrastructure	: Fully automated and computerized office Software, Capabilities are available to handle all types of Assignments work.
Expertise	: 1. Audit 2. Taxation 3. Company Law 4. Accounting 5. GST
Experience	: Wide experience in the field of Auditing, Accounting, Direct Taxation, Service Tax, Works Contract Tax.



A) STATUTORY AUDIT OF BODY CORPORATES IN LAST THREE YEARS

- SYSGEN DESIGN LAB PRIVATE LIMITED, LUCKNOW
- MEHAK INFRABUILDCON PRIVATE LIMITED, LUCKNOW
- MANJU COLONISERS PRIVATE LIMITED, LUCKNOW
- MACURE LIFE SCIENCES PRIVATE LIMITED, LUCKNOW
- TECHNOSURG SALES INDIA PRIVATE LIMITED, LUCKNOW
- TECHNOMED DEVICES INDIA PRIVATE LIMITED
- BIGSHARKS STUDIO PRIVATED LIMITED, LUCKNOW
- RKGREENS RREAL ESTATE PRIVATE LIMITED, LUCKNOW
- VERDE EN CASSA HOSPITALITY SERVICES PRIVATE LIMITED, LUCKNOW
- GREENRISE PRODUCTS PRIVATE LIMITED LUCKNOW
- NELSON MEDICARE PRIVATE LIMITED, LUCKNOW
- GLOBEX MULTI TRADE (INDIA) PRIVATE LIMITED, LUCKNOW
- LUCKNOW CHAIN HOUSE PRIVATE LIMITED, LUCKNOW
- SUPERTRENDZ RETAILS PRIVATE LIMITED, LUCKNOW
- TECHNOMED DEVICES INDIA PRIVATE LIMITED, LUCKNOW
- A.I. H. BUIDERS AND INFRASTRUCTURES PRIVATE LIMITED
- RRG INFRABUILDCON PRIVATE LIMITED
- GOMTI TECHNICAL ASSOCISTES PRIVATE LIMITED
- EKANA VENTURES PRIVATE LIMITED
- RAY ELECTRICA ENVIRO PROJECTS PRIVATE LIMITED
- GLADIUS MEDITECK PRIVATE LIMITED

B) INTERNAL AUDIT

- U.P. RAJYA NIRMAN NIGAM LIMITED - PAURI, UTTRAKHAND
 - SRINAGAR, UTTARAKHAND
 - BALRAMPUR - LUCKNOW, U.P.
- U.P. POWER CORPORATION LIMITED - Zonal Account Office (Material Management (F.Y. 2018-19 and F.Y. 2019-20)
- U.P. POWER TRANSMISSION CORPORATION LTD- ANPARA-III (F.Y. 2021-22)

