



Date: 25.03.2021

Registered Office

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invstcomp@rediffmail.com

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Outcome of the Board Meeting held on today i.e. 25.03.2021.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held on today i.e. 25TH March 2021 inter alia, has considered and approved in terms of Regulations of the Listing Regulation 2015 the following:

1. Appointment of Ms. Mandeep Kaur, as Company Secretary and Compliance Officer of the Company w.e.f. today date i.e. 25th March 2021.
2. Appointment of Ms. Vandana Gupta as an Independent Director of the Company for the term of 5years w.e.f. today 25th March 2021 subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
3. Additional Charge of Mr. Nikhil Munna Lodh, Director of the Company as Chief Executive Officer and Chief Financial Officer of the Company w.e.f. today date i.e. 25th March 2021.
4. Appointment of Ms. Gunjan Mittal as an Independent Director of the Company for the term of 5years w.e.f. today 25th March 2021 subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Further, in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, brief profile of aforesaid Company Secretary and Compliance Officer and Chief Executive Officer and Chief Financial Officer and Director are attached as Annexure 1.

This is for your information and record.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED

(NIKHIL MUNNA LODH)
Director

DIN: 07857458

Annexure 1

1. Brief Profile of Ms. Mandeep Kaur

Ms. Mandeep Kaur is a Company Secretary and having more than 5 years of experience in her field.

Name: Mandeep Kaur

Father's Name: Mr. Chhota Singh

Address: HL 100, Phase-7, Mohali-160062, Punjab

E-mail id: mandeep.mann84@gmail.com

Phone Number: +91-8146995577

2. Brief Profile of Ms. Vandana Gupta

Ms. Vandana Gupta recommended to be appointed as Independent Director of the Company w.e.f. today i.e. 25.03.2021 and having more than 17 years of experience in her field.

Name: Vandana Gupta

Father's Name: Mr. Dinesh Kumar Gupta

Address: A-22, Welcome Apartments, Rohini Sector-9, Rohini, New Delhi 110085

E-mail id: teamvgacs@gmail.com

Phone Number: +91-9811628002

3. Brief Profile of Mr. Nikhil Munna Lodh

Mr. Nikhil Munna Lodh recommended to be appointed as Chief Financial Officer and Chief Executive Officer of the Company w.e.f. today i.e. 25.03.2021 and having good experience in his field.

Name: Nikhil Munna Lodh

DOB: 31.01.1989

Address: 1102/1-E New Mhada, New Mhada, Near Lokhandwala Circle, Andheri (w), Mumbai-400053

E-mail id: lodhnikhil@gmail.com

Phone Number: +91-9930641942

4. Brief Profile of Ms. Gunjan Mittal

Ms. Gunjan Mittal recommended to be appointed as Independent Director of the Company w.e.f. today i.e. 25.03.2021 and having good experience in her field.

Name: Gunjan Mittal

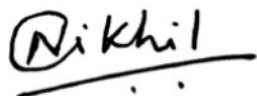
Father's Name: Ashwini Kumar Mittal

Address: Flat No. 1905, 19th Floor Tower-10, Exotica Dreamville, Sector-16C, Plot No- GH-01/A, Chipiyana Khurd Urf Tigri, Chhipyana, Gautam Buddha Nagar, UP - 201009

Mobile No. +91-9868476717

Email id: gunjan@lexcon-ag.com

For BOMBAY TALKIES LIMITED



(NIKHIL MUNNA LODH)

Director

DIN: 07857458