**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.invtcomp@rediffmail.com

May 31, 2023

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

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated May 31, 2023

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, May 31, 2023 at 07.30 P.M., inter alia, has considered and approved the following:

1. Appointment of M/s. Rajesh U Shah & Associates, Chartered Accountants, as the Statutory Auditors' of the Company for the financial year 2022-23, to fill in the Casual Vacancy caused due to the death of Late Mr. Saurindra Nath Chakrabarty, till the conclusion of the ensuing Annual General Meeting ("AGM") of the Company;

Details with respect to change in Statutory Auditors' of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are enclosed as Annexure-1.

The meeting commenced at 07:30 P.M. and concluded at 7:45 P.M.

Kindly consider the above for your necessary information and record.

Thanking you.

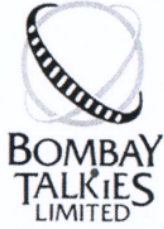
Yours faithfully,

For BOMBAY TALKIES LIMITED
BOMBAY TALKIES LIMITED


(DHARMESH KOTAK) Authorized Signatory

Director

DIN: 06642157

**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

Annexure 1

S.No.	Particular	Details
1.	Name of the Company	Bombay Talkies Limited
2.	Name of Auditors	Rajesh U Shah & Associates
3.	Reason for Change viz., appointment, resignation, Appointment removal, death or otherwise	<p>Appointment to fill in the casual vacancy caused due to the death of the previous Statutory Auditor, Late Mr. Saurindra Nath Chakrabarty, Chartered Accountants, who expired on April 02, 2023.</p> <p>M/s. Rajesh U Shah & Associates, Chartered Accountants have been appointed as the Statutory Auditors' of the Company, in terms of the provisions of section 139 of the Companies Act, 2013, till the conclusion of the ensuing AGM.</p>
4.	Effective Date of Appointment	May 31, 2023
5.	Brief profile	Mr. Rajesh U Shah, Chartered Accountant (Membership No. 056550), Proprietor of M/s Rajesh U Shah & Associates is a member of the Institute of Chartered Accountants of India (ICAI) and has vast experience in Statutory Audits, Bank Audits, Tax Audits & Internal Audits of Public and Private Sector Companies, Partnership Firms, Proprietary Concerns, Trusts, Charitable Institutions, and has varied and rich experience in industries, rendering business management consultancy services.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

BOMBAY TALKIES LIMITED
Director/Authorised Signatory