

Registered Office

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai - 400 018

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CIN : L65990MH1984PLC033919

Email : btl.invstcomp@rediffmail.com

Date: May 03, 2022

The Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Name of Scrip: BOMTALKIES
Scrip Code: 511246

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. Tuesday, May 03, 2022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, May 03, 2022, had considered and approved the following:

- a) Resignation of Mr. Nikhil Munna Lodh (DIN: 07857458) from the post of Director, Chief Executive Officer and Chief Financial Officer of the Company w.e.f. April 27, 2022 (received on May 02, 2022) due to other commitments. Further, Mr. Nikhil Munna Lodh has not mentioned any material reasons for his resignation, besides his preoccupation with his other commitments. (A copy of the resignation letter is enclosed as Annexure-1)
- b) Re-designation of Ms. Taniya Ravindra Kolhatkar (DIN:09299839) as a Managing Director in the category of Executive Director for a tenure of 5 (Five) years w.e.f. 03.05.2022 subject to the approval of the members of the Company in the next General Meeting.
- c) Appointment of Mr. Naveen Sharma as Chief Financial Officer of the Company w.e.f. 03.05.2022.

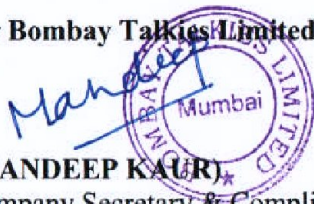
Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, brief profiles of Ms. Taniya Ravindra Kolhatkar and Mr. Naveen Sharma are enclosed as Annexure 2 for your reference.

The Meeting of the Board of Directors of the Company commenced at 4.00 pm and concluded at 5:00 p.m.

This is for your necessary information and record.

Thanking you.
Yours faithfully,

For **Bombay Talkies Limited**


(MANDEEP KAUR)
Company Secretary & Compliance Officer
M. No. 27346

Date: 27-04-2022

Nikhil Lodh
1004, Amaan Spring CHS limited
Dhanukarwadi, near bharat Gas Agency
Kandivali (West), Mumbai 400067

To,

The Board of Directors Bombay talkies
201, Nav Neelam building A wing,
2nd floor, 108 Worli sea face,
Worli, Mumbai: 400018

Subject : Resignation from the post of Director, CEO & CFO

Dear Sir,

I Nikhil Lodh am writing this letter as I wish to resign from the post of Director, CEO and CFO of Bombay Talkies on immediate basis.

Currently I have been pre occupied with my own direction work in advertisement I wont be able to dedicate my full time to this company. For the betterment of the company and myself I will have to let go off this position now.

It has been a pleasure and honour to have been part of this company. I wish the staff and other member all the best for their future endeavours.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the registrar of company accordingly.

Thanks

Nikhil Lodh



A. Brief Profile of Ms. Taniya Ravindra Kolhatkar

Details of events that need to be provided	Information of such events
Reason for change viz. Appointment	Ms. Taniya Ravindra Kolhatkar, has good experience in the Media and Entertainment Industry. Hence, she has been appointed as Managing Director of the Company for a tenure of 5 (Five) years w.e.f. 03.05.2022
Date of Appointment & term of appointment	Ms. Taniya Ravindra Kolhatkar was appointed as additional Director of the Company w.e.f. 03 September, 2021 in the Category of Non-Executive Independent Director. She was appointed as Director in the Annual General Meeting of the Company on 30.09.2021.
Brief Profile	Ms. Taniya Ravindra Kolhatkar is a graduate and has vast and rich experience in Media and Entertainment Industry. Her details are mentioned as under: Name: Taniya Ravindra Kolhatkar Address: 422, Adarsh Nagar Housing Society, Aarey Milk Colony, Goregaon (East), Near Central Dairy, Mumbai, Maharashtra-400065 E-mail id: koltaniya87@gmail.com Phone Number: +91- 9967002697
Disclosure of relationship between Directors	Ms. Taniya Ravindra Kolhatkar is not related to any of the Directors of the Company.

B. Brief Profile of Mr. Naveen Sharma

Mr. Naveen Sharma has been appointed as Chief Financial Officer of the Company w.e.f 03.05.2022. He is a Graduate from Delhi University in the field of Commerce. He is having more than 20 years of experience in the field of Accounts and Finance.

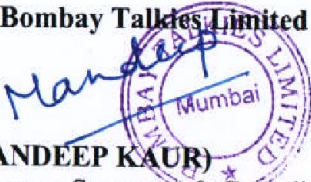
Name: Mr. Naveen Sharma

Address: H. B-2, 2nd Floor, Street No. Old Arjun Nagar, Krishna Nagar H.O, East Delhi, Delhi - 110051

E-mail id: navin.s11121975@gmail.com

Phone Number: +91-9873930303

For **Bombay Talkies Limited**


(MANDEEP KAUR)
Company Secretary & Compliance Officer
M. No. 27346