**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

Date: March 08, 2022

To

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on March 08, 2022

This is with reference to the intimations submitted with BSE Limited on 14.01.2022 and 07.03.2022 regarding resignation of Ms. Ruby Bora, Statutory Auditors of the Company. The matter was discussed in the Board Meeting held today, i.e. Tuesday, March 08, 2022 and inter alia the Board has considered and approved following:

1. The resignation of Ms. Ruby Bora, Statutory Auditors of the Company w.e.f. 08.03.2022. Ms. Ruby Bora shall continue to hold office as the Statutory Auditor of the Company till the appointment of new Statutory Auditor in Extra Ordinary General Meeting to be held on 20.04.2022.
2. Recommendation for appointment of M/s. S. N. Chakraborty & Co. as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of Ms. Ruby Bora, Statutory Auditors of the Company, subject to the approval of the members of the Company in an Extra Ordinary General Meeting to be held for this purpose. M/s. S. N. Chakraborty & Co. shall hold office upto the date of ensuing Annual General Meeting and provide the Auditors Report for the FY 2021-22.
3. The Extra Ordinary General Meeting of the Company will be held on Wednesday, 20th day of April, 2022 at the registered office of the Company at 11:00 A.M. to consider the matter of appointment of M/s. S. N. Chakraborty & Co. as Statutory Auditors of the Company.

Details with respect to resignation/ change in 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 Annxeure-1.

The meeting started at 06:00 P.M. and concluded at 07:00 P.M.

This is for your information and record.

Thanking you,

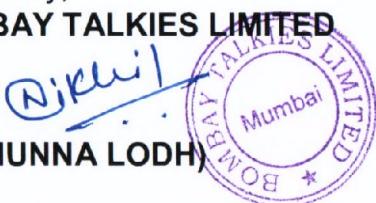
Yours faithfully,

For **BOMBAY TALKIES LIMITED**

(NIKHIL MUNNA LODH)

Director

DIN: 07857458



Annexe-1

Resignation of Statutory Auditors

Particular	Details
Name of the Company	BOMBAY TALKIES LIMITED
Name of Auditors	Ms. Ruby Bora
Reason for Change viz., appointment, resignation, removal, death or otherwise	As per resignation letter dated 14.01.2022
Effective Date of resignation	08.03.2022 as approved by the Board of Directors of the Company
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Appointment of Statutory Auditors

Particular	Details
Name of the Company	BOMBAY TALKIES LIMITED
Name of Auditors	S. N. Chakraborty & Co.
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Effective Date of appointment	20.04.2022
Brief profile	Saurindra Nath Chakraborty Proprietor Firm Registration No. 309080E (ICAI) 8, Camac Street, Kolkata – 700 017 Phone : 9239240532 E-mail : ch.amitava@gmail.com
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For BOMBAY TALKIES LIMITED


(NIKHIL MUNNA LODH)

Director

DIN: 07857458





Ruby Bora
Chartered Accountant

To

**The Board of Directors
Bombay Talkies Limited
201, 2nd Floor, Navneelam Premises Society,
108, S. P. Road, Worli,
Mumbai - 400018**

Sub: Resignation from the office of the Auditor of the Company

Dear Sir,

This is to inform you that due to discontinuance of practice in Firm's name, I will not be able to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Statutory Auditors of the company with immediate effect.

I have no objection in the appointment of any other Auditor of the company.

Please accept my resignation and kindly acknowledge.

Thanking you

Yours Faithfully

Ruby Bora

Ruby Bora

Chartered Accountant

Membership No. 515989

Date: 14.01.2022

Annexure A

Information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: BOMBAY TALKIES LIMITED

2. Details of the statutory auditor:

a.	Name	RUBY BORA
b.	Address	KW 36, 2ND FLOOR, MALIBU TOWN, SECTOR 47, GURUGRAM, Haryana-HR, 122018
c.	Phone number	9899743723
d.	Email	rubs77@gmail.com

3. Details of association with the listed entity/ material subsidiary:

a.	Date on which the statutory auditor was appointed:	November 30,2020
b.	Date on which the term of the statutory auditor was scheduled to expire:	March 31,2024
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Review November 13,2021

4. Detailed reasons for resignation: Discontinuance of Practice in Firms Name

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) : NIL

6. In case the information requested by the auditor was not provided, then following shall be disclosed: NA

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.

b. Whether the lack of information would have significant impact on the financial statements/results.

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.


7. Any other facts relevant to the resignation: Not Applicable

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Ruby Bora



Date : 14.01.2022

Place : Gurgaon

Encl : Resignation Letter