



V R FILMS & STUDIOS LIMITED

(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

Date: 07.01.2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 542654

Subject: : Intimation of Resignation of Company Secretary & Compliance Officer - Ms. Swati Sunil Talgaonkar

Dear Sir/Madam,


We wish to inform you that Ms. Swati Sunil Talgaonkar, Company Secretary & Compliance Officer, vide her letter dated December 30, 2019, has conveyed her decision for resignation of Company Secretary & Compliance in the Company with effect from the close of business hours on January 6, 2020.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You.

Yours Truly,

FOR, V R FILMS & STUDIOS LTD


MR. PRASAD SAWANT
Chief Financial Officer



JURISDICTION MUMBAI HIGH COURT

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