



Date: 26.10.2023

To, The Listing Compliance NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 NSE SYMBOL: BTML	To, Manager Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001. BSE SCRIP: 543767
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Sub: Outcome of the Meeting of Board of Directors held on Thursday, October 26, 2023 at 03:30 pm.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, October 26, 2023, inter alia, has approved the following items:

1. The Board has considered the issue of fully up equity shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws for an amount not exceeding Rs. 49.99 Crores (Rupees Forty Nine Crores and Ninety Nine Lakhs Only) as approved by it in its meeting held on 26th October, 2023. Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure A
2. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.
3. Considered and Approved increase in Authorized Share Capital of the Company from existing Rs. 14,50,00,000/- (Rupees Fourteen Crores Fifty Lakh only) divided into 1,45,00,000 (One Crore Forty Five Lakhs) Equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 18,50,00,000/- (Rupees Eighteen Crores Fifty Lakh only) divided into 1,85,00,000 (One Crore Eighty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each and consequent alteration in Capital Clause of the Memorandum of Association of the Company.
4. To Consider and Approve Appointment of Rahul Kanodia (DIN: 02320727) as an Additional - Non Executive Non-Independent Director. Further, the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure B



BODHI TREE MULTIMEDIA LIMITED

507,5th Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.: 022 3512 9058 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com

CIN: L22211MH2013PLC245208



5. To Consider and Approve Appointment of Mr. Suneel Kumar Jain (DIN:10371576) as an Additional - Non Executive Independent Director. Further, the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure C
6. Considered and Approved the Calendar of Events for Extra Ordinary General Meeting of the Company to be held on Tuesday, November 21, 2023 at 09.30 AM at Registered office of the company

We further inform you that the Board Meeting commenced at 03:30 pm today and concluded at 06:35 pm.

Kindly take same on your records.

Thanking You,

For BODHI TREE MULTIMEDIA LIMITED

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



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Annexure-A

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid up Equity Share of the face value of Rs. 10 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs. 49.99 Crores (Rupees Forty Nine Crores and Ninety Nine Lakhs only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.



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ANNEXURE-B

(BRIEF PROFILE OF MR. RAHUL KANODIA)

Particulars of appointment of Mr. Rahul Kanodia as an Additional and Non-Executive Non-Independent Director of the Company

Sr. No.	Particulars	Disclosures																														
1	Reason of Change	Appointment																														
2	Date of Appointment	w.e.f 26th October, 2023 for a term of five years, subject to the approval of shareholders at the ensuing general meeting.																														
3	Brief Profile																															
	<table border="1"><thead><tr><th>Sr.No.</th><th>PARTICULARS</th><th>REMARKS</th></tr></thead><tbody><tr><td>a.</td><td>Name In Full</td><td>Mr. Rahul Kanodia</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Mr. Santoshkumar Kanodia</td></tr><tr><td>c.</td><td>Designation In the Company</td><td>Additional and Non-Executive Non-Independent</td></tr><tr><td>d.</td><td>Category</td><td>Director</td></tr><tr><td>e.</td><td>Educational Qualification</td><td>Graduate</td></tr><tr><td>f.</td><td>Date Of Birth</td><td>11/11/1989</td></tr><tr><td>g.</td><td>Email Id</td><td>raahulk@sumukhaent.com</td></tr><tr><td>h.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>j.</td><td>DIN</td><td>02320727</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name In Full	Mr. Rahul Kanodia	b.	Fathers Name	Mr. Santoshkumar Kanodia	c.	Designation In the Company	Additional and Non-Executive Non-Independent	d.	Category	Director	e.	Educational Qualification	Graduate	f.	Date Of Birth	11/11/1989	g.	Email Id	raahulk@sumukhaent.com	h.	Number of Shares Held	Nil	j.	DIN	02320727	
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a.	Name In Full	Mr. Rahul Kanodia																														
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h.	Number of Shares Held	Nil																														
j.	DIN	02320727																														
4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																														
5	Information Required pursuant to BSE Circular No. LIST/COMP/14/2018-19 AND NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Mr. Rahul Kanodia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority																														



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ANNEXURE-C

(BRIEF PROFILE OF MR. SUNEEL KUMAR JAIN)

Particulars of appointment of Mr. Suneel Kumar Jain as an Additional and Non- Executive Independent Director of the Company

Sr. No.	Particulars	Disclosures																														
1	Reason of Change	Appointment																														
2	Date of Appointment	w.e.f 26 October 2023 for a term of five years, subject to the approval of shareholders at the ensuing general meeting.																														
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	<table border="1"><thead><tr><th>Sr.No.</th><th>PARTICULARS</th><th>REMARKS</th></tr></thead><tbody><tr><td>a.</td><td>Name In Full</td><td>Mr. Suneel Kumar Jain</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Mr. Sanat Kumar Jain</td></tr><tr><td>c.</td><td>Designation In the Company</td><td>Additional and Non-Executive Independent Director</td></tr><tr><td>d.</td><td>Category</td><td>Director</td></tr><tr><td>e.</td><td>Educational Qualification</td><td>MA.,DHMS</td></tr><tr><td>f.</td><td>Date Of Birth</td><td>03/12/1973</td></tr><tr><td>g.</td><td>Email Id</td><td>drsunil.jain073@gmail.com</td></tr><tr><td>h.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>j.</td><td>DIN</td><td>10371576</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name In Full	Mr. Suneel Kumar Jain	b.	Fathers Name	Mr. Sanat Kumar Jain	c.	Designation In the Company	Additional and Non-Executive Independent Director	d.	Category	Director	e.	Educational Qualification	MA.,DHMS	f.	Date Of Birth	03/12/1973	g.	Email Id	drsunil.jain073@gmail.com	h.	Number of Shares Held	Nil	j.	DIN	10371576	
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a.	Name In Full	Mr. Suneel Kumar Jain																														
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