



Date: 21.07.2023

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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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment and Resignation of Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, the following intimations are hereby given:

1. Appointment of Mr. Niranjn Vidyasagar (DIN: 07477228) as an Additional Director Designated as Independent Director:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Mr. Niranjn Vidyasagar (DIN: 07477228) has been appointed as an Additional and Independent Director of the Company with effect from 21st July, 2023 for a period of five years subject to approval of the shareholders at ensuing General Meeting. Mr. Niranjn Vidyasagar is not related to any of the Directors/Key Managerial Personnel of the Company.

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 A**

2. Resignation of Ms. Saloni Sunil Kapadia (DIN: 08836105) as Non-Executive, Independent Director:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Ms. Saloni Sunil Kapadia (DIN: 08836105) has resigned from the position of Non-Executive Independent Director of the Company with effect from 21st July 2023. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Independent Director of the Company.



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 40101293 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com
CIN: U22211MH2013PLC245208



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**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BODHI TREE MULTIMEDIA LIMITED

Mautik Digitally signed by
Mautik Ajit Tolia
Ajit Tolia Date: 2023.07.21
11:53:15 +05'30'

**MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383**



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 40101293 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com
CIN: U22211MH2013PLC245208



ANNEXURE-A

(BRIEF PROFILE OF MR. NIRANJAN VIDYASAGAR)

Particulars of appointment of Mr. Niranjn Vidyasagar as an Additional and Independent Director of the Company

Sr. No.	Particulars	Disclosures																														
1	Reason of Change	Appointment																														
2	Date of Appointment	21st July 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.Niranjn Prabhakar Vidyasagar</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Mr. Prabhakar Vidyasagar</td></tr><tr><td>c.</td><td>Designation In the Company</td><td>Additional and Independent Director</td></tr><tr><td>d.</td><td>Category</td><td>Director</td></tr><tr><td>e.</td><td>Educational Qualification</td><td>Post Graduate(M.B.A)</td></tr><tr><td>f.</td><td>Date Of Birth</td><td>20/10/1975</td></tr><tr><td>g.</td><td>Email Id</td><td>npvidyasagar@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>07477228</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name In Full	Mr.Niranjn Prabhakar Vidyasagar	b.	Fathers Name	Mr. Prabhakar Vidyasagar	c.	Designation In the Company	Additional and Independent Director	d.	Category	Director	e.	Educational Qualification	Post Graduate(M.B.A)	f.	Date Of Birth	20/10/1975	g.	Email Id	npvidyasagar@gmail.com	h.	Number of Shares Held	Nil	j.	DIN	07477228	
Sr.No.	PARTICULARS	REMARKS																														
a.	Name In Full	Mr.Niranjn Prabhakar Vidyasagar																														
b.	Fathers Name	Mr. Prabhakar Vidyasagar																														
c.	Designation In the Company	Additional and Independent Director																														
d.	Category	Director																														
e.	Educational Qualification	Post Graduate(M.B.A)																														
f.	Date Of Birth	20/10/1975																														
g.	Email Id	npvidyasagar@gmail.com																														
h.	Number of Shares Held	Nil																														
j.	DIN	07477228																														
4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																														

ANNEXURE-B

Particulars of Resignation of Ms. Saloni Kapadia as Independent Director of the Company

Sr. No.	Particulars	Disclosures
1	Name	Ms. Saloni Sunil Kapadia
2	Date of Appointment	21 st July 2023
3	Reason of Change	Resignation due to personal reasons and there is no other material reason for resignation
4	Brief Profile	Not Applicable
5	Disclosure of relationship Between Directors (in case Appointment of a Director)	Not Applicable



BODHI TREE MULTIMEDIA LIMITED