

**Registered Office**

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April 05, 2023

The Manager  
Listing Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

**Name of Scrip: Bombay Talkies Ltd**  
**Scrip Code: 511246**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held today i.e. Wednesday, April 05, 2023 regarding Appointment of Additional Director as per Regulation 30 of SEBI (LODR) Regulation, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, April 05, 2023, inter-alia had considered and approved the following:

1. Appointment of Ms. Jyotsna Gupta (DIN: 09694838) as an Additional Director in the category of Non-Executive Director w.e.f. April 05, 2023, subject to the approval of members in the next General Meeting.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Ms. Jyotsna Gupta is enclosed as **Annexure 1** for your reference.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:15 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

**For BOMBAY TALKIES LIMITED**

  
  
**(DHARMESH KOTAK)**  
**DIRECTOR**  
**DIN: 06642157**

**Brief Profile of Ms. Jyotsna Gupta****Date of Appointment & term of appointment:**

Ms. Jyotsna Gupta (DIN: 09694838) has been appointed as an Additional Director in the category of Non-Executive Director w.e.f. April 05, 2023, subject to the approval of members in the next General Meeting.

Ms. Jyotsna Gupta, is a Bollywood Actress. She is a celebrity Yoga Trainer and Fitness Maestro. She is working in Bollywood and Theatre shows for more than 7 years. She holds a Master degree (M-TECH) and International certificate in Yoga. After completing her degree, she stepped into the entertainment industry as a creative in leading Production house.

She is not related to any of the Directors of the Company.

Name :	<b>Ms. Jyotsna Gupta</b>
Date of Birth	09/12/1989
Father's Name	Mr. Kashi Prashad Gupta
Address	201, Narmada CHSL, 2 Bangur Nagar, Goregaon West, Mumbai - 400104, Maharashtra, India
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