



Date: 01.11.2023

To, The Listing Compliance NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051  <b>NSE SYMBOL: BTML</b>	To, Manager Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.  <b>BSE SCRIP: 543767</b>
---	--

**Sub: Intimation/Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform that Board of Director of the company had reconstituted the committee of the Board as detailed below:

**Audit Committee:**

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Suneel Kumar Jain	Chairman	Non-Executive Independent Director
2	Nutan Jha	Member	Non-Executive Independent Director
3	Mautik Tolia	Member	Executive Director

**Nomination and Remuneration Committee:**

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Uma Krishnan	Chairman	Non-Executive Independent Director
2	Nutan Jha	Member	Non-Executive Independent Director
3	Suneel Kumar Jain	Member	Non-Executive Independent Director

**Stakeholder's Relationship Committee:**

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Suneel Kumar Jain	Chairman	Non-Executive Independent Director
2	Mautik Tolia	Member	Executive Director
3	Sukesh Motwani	Member	Executive Director

Kindly take same on your records.

Thanking You,  
For **BODHI TREE MULTIMEDIA LIMITED**

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



**BODHI TREE MULTIMEDIA LIMITED**

507,5<sup>th</sup> 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](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

CIN: L22211MH2013PLC245208