**Registered Office**

201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Sea Face Road, Worli  
Mumbai – 400 018

Tel.: +91 22 9167346889

CIN : L65990MH1984PLC033919

Email : [btl.invstcomp@rediffmail.com](mailto:btl.invstcomp@rediffmail.com)

Date: 14 January 2022

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai - 400 001

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Auditors**

Respected Sir/ Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that Ms. Ruby Bora, Chartered Accountants, Membership No : 515989, Statutory Auditors of the Company have tendered their resignation vide their letter dated January 14, 2022 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated January 14, 2022 as received from Ms. Ruby Bora is enclosed.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are also enclosed.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
For BOMBAY TALKIES LIMITED



(NIKHIL MUNNA LODH)

Director

DIN: 07857458

Enclosure:

1. Details of Resignation-Annexure-1
2. Resignation Letter- Annexure-2
3. Disclosure of information from the statutory auditor upon resignation-Annexure-A

**Annexure-1**

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

**Resignation of Statutory Auditors**

S. No.	Particulars	Details
1.	Name of the Company	Bombay Talkies Limited
2.	Name of Auditor	Ms. Ruby Bora
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as statutory auditors vide letter dated January 14, 2022
4.	Effective Date of resignation	January 14, 2022
5.	Brief profile	Not applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For BOMBAY TALKIES LIMITED



(NIKHIL MUNNA LODH)  
Director  
DIN: 07857458



**Ruby Bora**  
Chartered Accountant

To

**The Board of Directors  
Bombay Talkies Limited  
201, 2nd Floor, Navneelam Premises Society,  
108, S. P. Road, Worli,  
Mumbai - 400018**

**Sub: Resignation from the office of the Auditor of the Company**

Dear Sir,

This is to inform you that due to discontinuance of practice in Firm's name, I will not be able to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Statutory Auditors of the company with immediate effect.

I have no objection in the appointment of any other Auditor of the company.

Please accept my resignation and kindly acknowledge.

Thanking you

Yours Faithfully

*Ruby Bora*

**Ruby Bora**

**Chartered Accountant**

**Membership No. 515989**

**Date: 14.01.2022**



## Annexure A

### Information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: BOMBAY TALKIES LIMITED

2. Details of the statutory auditor:

a.	Name	RUBY BORA
b.	Address	KW 36, 2ND FLOOR, MALIBU TOWN, SECTOR 47, GURUGRAM, Haryana-HR, 122018
c.	Phone number	9899743723
d.	Email	rubs77@gmail.com

3. Details of association with the listed entity/ material subsidiary:

a.	Date on which the statutory auditor was appointed:	November 30,2020
b.	Date on which the term of the statutory auditor was scheduled to expire:	March 31,2024
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Review November 13,2021

4. Detailed reasons for resignation: Discontinuance of Practice in Firms Name

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) : NIL

6. In case the information requested by the auditor was not provided, then following shall be disclosed: NA

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.

b. Whether the lack of information would have significant impact on the financial statements/results.

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.

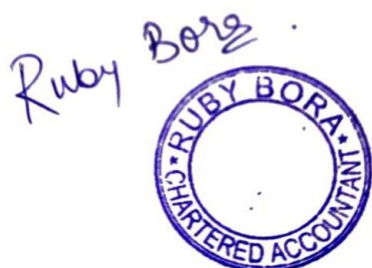
7. Any other facts relevant to the resignation: Not Applicable

#### Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Ruby Bora



Date : 14.01.2022

Place : Gurgaon

Encl : Resignation Letter