



August 29, 2023

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Dear Sir/Madam,

Sub: Intimation of Resignation of the Company Secretary and Compliance officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Vinit Bhanushali (ACS: 62720) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of August 29, 2023 due to personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure – A.

This is for your information and record.

Thanking You,

For **Tips Films Limited**

Haresh N. Sedhani
Chief Financial Officer

TIPS FILMS LTD.

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052
Tel : 022- 6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in
CIN: U74940MH2009PTC193028

Annexure – A

Details for Resignation of Mr. Vinit Bhanushali as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of cessation (as applicable)	With effect from the close of business hours of August 29, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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