

Bag/stex/letters/AG/242
January 30, 2010

The Listing Department
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Fax: 91-22-26598237/38
91-22-26598347/48

The Listing Department
Bombay Stock Exchange
Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.
Fax: 91-22-22722082/3132

The Listing Department
Delhi Stock Exchange
Association Limited,
DSE House, 3/1 Asaf Ali
Road
New Delhi-110 002.
Fax: 011-23292174

Sub: Resignation of Director

Dear Sir/Madam,

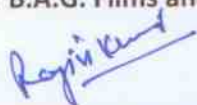
This has reference to the captioned subject, we wish to inform you that Mr. Nalin Kohli, Director of B.A.G. Films & Media Limited has resigned from Directorship w.e.f. January 30, 2010. The Board sincerely appreciates his association with the company and his services and support which he has rendered during his tenure.

This is for your information and record please.

Thanking You

Yours sincerely

For B.A.G. Films and Media Limited



Company Secretary