

**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

October 04, 2024

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

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

Dear Sir/Madam,

Subject: Intimation of the Resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Mandeep Kaur has tendered her resignation from the post of Company Secretary and Compliance Officer of Bombay Talkies Limited (the “Company”) vide letter dated Friday, October 04, 2024 which is effective from the closing hours of October 04, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

The resignation letter received from Ms. Mandeep Kaur from the post of Company Secretary and Compliance Officer of the Company is enclosed as **Annexure II**.

Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

FOR Bombay Talkies Limited

JYOTSN Digitally signed by
JYOTSNA GUPTA
Date: 2024.10.04
14:01:04 +05'30'
A GUPTA
(JYOTSNA GUPTA)
Director
DIN: 09694838

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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Mandeep Kaur from the position of Company Secretary and Compliance Officer due to personal reasons.
Date of appointment/cessation /resignation	October 04, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 04/10/2024

To

The Board Of Directors,

Bombay Talkies Limited

201, 2nd Floor, Navneelam Premises Society,
108 S.P. Road, Worli, Mumbai City - 400018

Subject: Resignation from the Post of Company Secretary

Dear Sir,

I, Mandeep kaur having my **Membership No. ACS- 27346**, hereby tender my resignation from the post of Company Secretary of **Bombay Talkies Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "**Company Secretary**" with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You

Yours Truly

Mandeep

Mandeep Kaur
(Company Secretary)
M.No. ACS- 27346