**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.invtcomp@rediffmail.com
[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

July 14, 2025

**The Listing Department
BSE Limited**

Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Name of Scrip: Bombay Talkies Limited
Scrip Code: 511246

Dear Sir(s),

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) - Resignation of Director.

Pursuant to Regulation 30 of the LODR Regulations, we wish to inform you that Ms. Jyotsana Gupta (DIN: 09694838), Non-Executive & Non-Independent Director of Bombay Talkies Limited (“the Company”), has tendered her resignation vide letter dated July 14, 2025 which is effective from the closing hours of July 14, 2025.

The details required in terms of Regulation 30 read with Schedule III – Sub Para 7 and 7C of Para A of Part A read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- I**.

The copy of the resignation letter dated July 14, 2025 as received from Ms. Jyotsna Gupta (DIN: 09694838) is enclosed as **Annexure- II**.

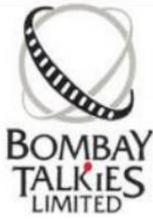
Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For **BOMBAY TALKIES LIMITED**

(GUNJAN MITTAL)
Director
DIN: 03592398

**Registered Office**

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Annexure-I

Information as required under Regulation 30 – Sub Para 7 and 7C of Para A of Part A of Schedule III of LODR Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as under:

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Ms. Jyotsna Gupta (DIN: 09694838) as Non-Executive & Non-Independent Director of the Company, with effect from July 14, 2025 due to Personal reason.
2.	Date of appointment /cessation & term of appointment	July 14, 2025
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of a Non-Executive & Non-Independent Director.		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II.

JYOTSNA GUPTA

201, Narmada CHSL, 2, Bhangur Nagar,
Goregaon West, Mumbai-400104
Email ID: actressaarvika@gmail.com

Date 14th July 2025

To,
Bombay Talkies Limited
201, Navneelam Premises Society,
108, S. P. Road, Worli, 2nd Floor,
Mumbai-400018

Sub: Resignation from the position of Director of the Company.

Dear Sir,

With reference to above, I would like to inform you that, due to un-avoidable personal problems I have decided to tender my resignation from the Director of M/s Bombay Talkies Limited with effect from 14.07.2025.

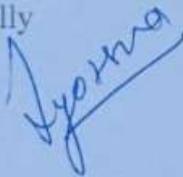
I, confirm that there are no other material reasons for his resignation.

I take this opportunity to thank the management and staff of the Company for extending their support and showing confidence in me during my tenure with the Company.

I request you to kindly relive me from my responsibility.

Thanking you,

Yours Faithfully



JYOTSNA GUPTA
DIN - 09694838