

Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

August 12, 2026

Scrip ID: FILME

Scrip Code: 531486

Subject: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change of Independent Director

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“**SEBI Listing Regulations, 2015**”), we wish to inform that the Board of Directors of Filmcity Media Limited (“**the Company**”) at their meeting held today i.e., Wednesday, August 12, 2026, has, inter alia, considered and approved the following:

1. Appointment of Independent Director Ms. Shivi Jindal (DIN: 07625672)

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of **Ms. Shivi Jindal (DIN: 07625672)** as a **Additional Director** in the category of **Non-Executive Independent Director** of the Company for a term of **five (5) consecutive years** commencing from **August 12, 2026** and ending on **August 11, 2031** subject to the approval of the shareholders.

The Board noted that Ms. Shivi Jindal has furnished her consent to act as Director, declaration of independence under the provisions of the Companies Act, 2013 and applicable regulations, and confirmation that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

2. Appointment of Independent Director Ms. Iti Goel (DIN: 11875409)

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of **Ms. Iti Goel (DIN: 11875409)** as a **Additional Director** in the category of **Non-Executive Independent Director** of the Company for a term of **five (5) consecutive years** commencing from **August 12, 2026** and ending on **August 11, 2031** subject to the approval of the shareholders.

The Board noted that Ms. Iti Goel has furnished her consent to act as Director, declaration of independence under the provisions of the Companies Act, 2013 and applicable regulations, and confirmation that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

3. Resignation of Independent Director Ms. Priyanka Singh (DIN: 08752330)

The Board accepted and approved the resignation of Ms. Priyanka Singh (DIN: 08752330), Non-Executive Independent Director of the Company, and took note of her resignation, with effect from August 14, 2026.



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The Board placed on record its sincere appreciation for the valuable contributions and guidance provided by Ms. Priyanka Singh during her tenure as an Independent Director of the Company and wished her success in his future endeavors.

4. Resignation of Independent Director Mr.Nitesh Singh (DIN: 08751700)

The Board accepted and approved the resignation of Mr. Nitesh Singh (DIN: 08751700), Non-Executive Independent Director of the Company, and took note of his resignation, with effect from August 14, 2026.

The Board placed on record its sincere appreciation for the valuable contributions and guidance provided by Mr. Nitesh Singh during his tenure as an Independent Director of the Company and wished his success in his future endeavors.

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith as 'Annexure A', 'Annexure B Annexure C' and 'Annexure D'.

The aforesaid information is also available on the website of the Company www.filmcitym.com

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **Filmcity Media Limited**

Raksha Kumari
Company Secretary & Compliance Officer
Membership No.: A46084



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Annexure A

Appointment of Ms. Shivi Jindal (DIN: 07625672) Additional Director (Non-Executive Independent Director)

S. No	Disclosure requirements	Details
1.	Name of the Director	Ms. Shivi Jindal
2.	DIN	07625672
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Shivi Jindal as an Additional Director in the category of Non-Executive Independent Director.
4.	Date of appointment/ cessation (as applicable) Term of Appointment	Appointed with effect from August 12, 2026, for a term of five (5) consecutive years up to August 11, 2031, subject to approval of shareholders, wherever applicable.
5.	Brief Profile (in case of appointment)	Shivi Jindal is a commerce and law professional with multidisciplinary experience in human resources, business administration, insurance, compliance support, and business advisory services. She possesses practical exposure to organizational management, labour and employment matters, due diligence processes, and strategic business planning. She holds a Master of Commerce (M.Com.), Post Graduate Diploma in Business Administration (HR), and Bachelor of Laws (LL.B.). She has also successfully passed the Independent Director Proficiency Test conducted under the Independent Directors Databank framework. As a board professional, she is committed to promoting sound corporate governance, ethical leadership, accountability, and long-term stakeholder value creation.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Shivi Jindal is not related to any Director on the Board of the Company.
7.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Shivi Jindal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
8.	Whether the Director being appointed is disqualified from holding the office of Director under Section 164 of the Companies Act, 2013	Ms. Shivi Jindal has confirmed that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013



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Annexure B

Appointment of Ms. Iti Goel (DIN: 11875409)) Additional Director (Non-Executive Independent Director)

S. No	Disclosure requirements	Details
1.	Name of the Director	Ms. Iti Goel
2.	DIN	11875409
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Iti Goel as an Additional Director in the category of Non-Executive Independent Director.
4.	Date of appointment/ cessation (as applicable) Term of Appointment	Appointed with effect from August 12, 2026, for a term of five (5) consecutive years up to August 11, 2031, subject to approval of shareholders, wherever applicable.
5.	Brief Profile (in case of appointment)	Ms. Iti Goel is a Master of Commerce (M.Com.) graduate with multidisciplinary experience in Accounts and Finance, Insurance, Compliance Support, and Business Advisory Services . As a board professional, she is committed to upholding sound corporate governance, ethical leadership, transparency, and accountability, with a focus on sustainable growth and long-term value creation for stakeholders.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Iti Goel is not related to any Director on the Board of the Company.
7.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Iti Goel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
8.	Whether the Director being appointed is disqualified from holding the office of Director under Section 164 of the Companies Act, 2013	Ms. Iti Goel has confirmed that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013



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Annexure C

Resignation Ms. Priyanka Singh (DIN: 08752330) from Non-Executive Independent Director:-

S. No	Disclosure requirements	Details
1.	Name	Ms. Priyanka Singh (DIN: 08752330)
2.	Reason for change viz. appointment , resignation, removal , death or otherwise ;	Resignation of Ms. Priyanka Singh from the position of Non-Executive Independent Director of the Company.
3.	Date of appointment /cessation (as applicable) Term of Appointment	August 14, 2026
4.	Brief reason for resignation	Resignation due to personal commitments and other professional engagements.
Additional information in case of resignation of an Independent Director		
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of resignation along with detailed reasons	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any). Confirmation that there are no material reasons for resignation other than those stated in the resignation letter	Dhenu Buildcon Infra Limited- Independent Director Member: Audit Committee Member: Nomination & Remuneration Committee Chairperson Stakeholders Relationship committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	She confirms that there are no material reasons for her resignation other than those mentioned in her resignation letter.



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Annexure D

Resignation Mr. Nitesh Singh (DIN: 08751700) from Non-Executive Independent Director:-

S. No	Disclosure requirements	Details
1.	Name	Mr. Nitesh Singh (DIN: 08751700)
2.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Resignation of Mr. Nitesh Singh from the position of Non-Executive Independent Director of the Company.
3.	Date of appointment /cessation (as applicable) Term of Appointment	August 14, 2026
4.	Brief reason for resignation	Resignation due to personal commitments and preoccupied with some other activities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6.	Letter of resignation along with detailed reasons	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any). Confirmation that there are no material reasons for resignation other than those stated in the resignation letter	1. ASSOCIATED CERAMICS LTD- Independent Director Member: Audit Committee Member: Nomination & Remuneration Committee Member: Stakeholders Relationship committee 2. ANTRIKSH VYAPAAR LTD. - Independent Director 3. DHENU BUILDCON INFRA LIMITED- Independent Director Chairperson: Audit Committee Chairperson: Nomination & Remuneration Committee Member: Stakeholders Relationship committee



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		4. THIRANI PROJECTS LTD.- Independent Director Member: Audit Committee Member: Nomination & Remuneration Committee Member: Stakeholders Relationship committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	He confirms that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Date: 5th August 2026

To

The Board of Directors
Filmcity Media Limited
A/511, Royal Sands Chs Ltd.
Shastri Nagar, Andheri West
Mumbai-400053

Subject: Resignation from the Position of Independent Director

Dear Sir/Madam,

With due respect, I want to inform you that, I'm unable to hold the post of Independent Director in your organization including all the relevant Board Committees because I am preoccupied with some other activities. Hence I, **Mr. Nitesh Singh** (DIN: **08751700**) hereby give my resignation from the post of Independent director w. e. f. August 14, 2026. Kindly, accept my resignation with immediate effect and intimate to the Registrar of Companies and Stock Exchanges at the earliest.

I confirm that there are no material reasons for my resignation except the reason stated above.

I sincerely thank the Board of Directors and the management for the opportunity to serve as an Independent Director. It has been a privilege to be associated with the Company, and I appreciate the support and cooperation extended to me during my tenure.

I wish the Company continued success and growth in all its future endeavors.

Thank you.

Yours faithfully,

Nitesh Singh

Mr. Nitesh Singh
DIN: 08751700

Date: 5th August 2026

To

The Board of Directors
Filmcity Media Limited
A/511, Royal Sands Chs Ltd.
Shastri Nagar, Andheri West
Mumbai-400053

Subject: Resignation from the Position of Independent Director

Dear Sir/Madam,

I, **Ms. Priyanka Singh** (DIN: **08752330**), hereby tender my resignation from the position of **Independent Director** of the Company, including my membership on all Board Committees, with effect from **14 August 2026**. Due to my increasing professional commitments and other personal engagements, I am unable to devote the time and attention required to effectively discharge my responsibilities as an Independent Director.

I sincerely thank the Board of Directors and the management for the opportunity to serve as an Independent Director. It has been a privilege to be associated with the Company, and I appreciate the support and cooperation extended to me during my tenure.

I request the Board to kindly take note of my resignation and complete all necessary statutory filings and formalities as required under the provisions of the Companies Act, 2013 and the applicable regulations.

I confirm that there are no material reasons for my resignation other than those stated above.

I wish the Company continued success and growth in all its future endeavors.

Thank you.

Priyanka Singh

Ms. Priyanka Singh
DIN: 08752330