



Date: 09.09.2026

To, The Listing Compliance NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 NSE SYMBOL: BTML	To, Manager Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. BSE SCRIP: 543767
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform that the Board of Directors of the Company has-

1. Considered and approved the Resignation of Mrs. Nirali Dishant shah (Membership Number: A45266) from the post of Company Secretary, Compliance Officer of the Company with effect from close of business hours on October 01, 2026. Mrs Nirali Dishant Shah has informed us that there are no other material reasons for her resignation other than those mentioned in the resignation letter (copy enclosed).

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary are enclosed as **Annexure A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BODHI TREE MULTIMEDIA LIMITED

Mautik
Ajit Tolia

Digitally signed
by Mautik Ajit
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Date: 2026.09.09
17:38:38 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

28-B, 6th Floor Bhukhanvala Chambers, Veera Industrial Estate, Off Link Road, Andheri (W), Mumbai- 400053
Tel.: 022 3512 9058 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com CIN: L22211MH2013PLC245208



ANNEXURE-A

1. Resignation of Mrs. Nirali Dishant shah (Membership Number: A45266) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

Sr. No.	Particulars	Disclosures
1	Reason of Change	Resignation Mrs. Nirali Dishant shah has tendered his resignation from post of Company Secretary & Compliance Officer of the Company.
2	Date of Resignation	01 st October 2026.
3	Brief Profile (in case of appointment)	Not Applicable.
4	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable.



BODHI TREE MULTIMEDIA LIMITED

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Tel.: 022 3512 9058 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com CIN: L22211MH2013PLC245208

NIRALI SHAH

Date: 09.09.2026

To,
The Board of Directors
BODHI TREE MULTIMEDIA LIMITED
6th Floor, Bhukhanvala Chambers, B-28,
Veera Industrial Estate Off Link Road Andheri west
MUMBAI-400053

**Sub: Resignation from the Post of Company Secretary and Compliance Officer of
Bodhi Tree Multimedia Limited.**

Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons.

I kindly request the Board of Directors to accept my resignation and relieve me from my duties with effect from 1st October 2026.

I take this opportunity to thank the Board and the management for the support and cooperation extended to me during my tenure with the Company.

Thanking you

Yours truly,



CS NIRALI DISHANTSHAH
Membership No. A45266



Received
on 9/9/2026.