



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: L22203GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.

Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

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Annexure-A

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr.no	Details of events that need to be provided	Information of such event(s)
		Mr. Raju Dubey (DIN: 11990064)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Appointment
2.	Date of appointment/ Cessation and terms of appointment;	Mr. Raju Dubey (DIN: 11990064) appointed as a Non-Executive, Independent Director of the Company w.e.f Tuesday, October 06, 2026
3.	Brief Profile (in case of appointment);	Qualified Company Secretary (ACS 24839) with professional exposure since 2010 across private and listed-company environments, followed by practice as a Company Secretary since 2024. Experienced in corporate and secretarial matters, with an academic background spanning Commerce, Management and Law. Brings a combination of corporate experience, legal understanding and professional CS practice
4.	Disclosure of relationships between directors. (in case of Appointment)	No relation with directors.
5.	Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or as per The Companies Act, 2013 or any other authority.	Yes