



# 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.

**E-mail ID:** [accounts@3bfilms.com](mailto:accounts@3bfilms.com)

**Website:** [www.3bfilms.com](http://www.3bfilms.com)

**Telephone No:** +91 997942 6000

To  
Bombay Stock Exchange Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Date: September 22, 2026

**SCRIP CODE: 544412**

**Sub: Disclosure under Regula on 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We Change in Management herewith resubmit disclosure pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations), for change in Management - Appointment of Ms. Varsha Rajput as the Company Secretary and Compliance Officer of the Company along with additional details required. The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule 1II of the Listing Regulation, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

Kindly take the above-mentioned information on records.

Thanking You,  
Yours faithfully,

**FOR, 3B Films Limited**  
**(Formerly known as 3B Films Private Limited)**



**Mr. Ashokbhai Dhanjibhai Babariya**  
**Chairman & Managing Director**  
**DIN: 03363509**



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## Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024

### **Appointment of Ms. Varsha Rajputh as company secretary and compliance officer**

| <b>Sr. No.</b> | <b>Details of the event that need to be provided</b>                                              | <b>Information of Such events</b>                                                                                                                                  |
|----------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>       | Name                                                                                              | <b>Ms. Varsha Rajputh</b>                                                                                                                                          |
| <b>2</b>       | Reason for change viz. appointment, resignation, removal, death or otherwise;                     | Appointment                                                                                                                                                        |
| <b>3</b>       | Date of Appointment/Re appointment/cessation (as applicable) & Term of Appointment/Re-appointment | 22 <sup>nd</sup> September,2026                                                                                                                                    |
| <b>4</b>       | Brief Profile                                                                                     | Ms. Varsha Rajput is qualified Company Secretary from Institute of Companies Secretaries of India (ICSI) and has more than 10 years post qualification experience. |
| <b>5</b>       | Disclosure of relationships between directors (in case of appointment of a director)              | Not applicable                                                                                                                                                     |
| <b>6</b>       | Information as required pursuant to BSE Circular No.LIST/COMP/14/2018-19                          | -                                                                                                                                                                  |