



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: U25200GJ2014PLC080685

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

Website: www.3bfilms.com

Telephone No: +91 997942 6000

Date: June 24, 2026

To,
BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544412

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management

Dear Sir/Madam,

We herewith resubmit disclosure pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for change in Management – resignation of Mrs. Niki Tiwari as the Company Secretary & Compliance Officer of the Company w.e.f July 22, 2026, 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 III of the Listing Regulations, 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,

3B Films Limited

(Previously known as 3B Films Private Limited)

ASHOKKUMAR
AR
DHANJIBHAI
BABARIYA
BABARIYA
Date: 2026.06.24
12:42:50 +05'30'

Ashok Babariya

Chairman & Managing Director

(DIN: 03363509)



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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)
		Mrs. Niki Tiwari
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Resignation of Mrs. Niki Tiwari as the Company Secretary and Compliance Officer
2.	Date of resignation	June 23 ,2026
3.	Brief Profile (in case of appointment);	NA
4.	Disclosure of relationships between directors. (in case of Appointment)	NA

23rd June, 2026

To,
The Board of Directors
3B Films Limited
SF 220 Pancham Icon,
Besides D-Mart, Vasna Road,
Vadodara 390007, Gujarat, India.

Dear Sir,

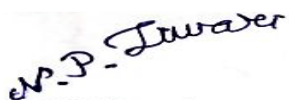
Subject: Resignation from the post of Company Secretary

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company for better opportunity. I request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance Officer' after one month notice period from today and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Mrs. Niki Tiwari.
Company secretary
(Membership no A45550)