

BAG/STX/letters/2026-27/AM/38
July 1, 2026

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532507	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 SYMBOL: BAGFILMS
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Sub: Intimation of Resignation of Company Secretary in News24 Broadcast India Limited-a Subsidiary of B.A.G. Films and Media Limited

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Lokesh Gautam (ICSI Membership Number: ACS26181), has resigned from the post of Company Secretary, Key Managerial Personnel of the News24 Broadcast India Limited, a subsidiary of B.A.G. Films and Media Limited, with effect from closing of business hours on June 30, 2026 to pursue other carrier opportunities.

Please find attached herewith copy of resignation letter as **Annexure-I**.

The requisite disclosures in terms of Regulation 30 and Schedule III of the Listing Regulations read with updated SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, to the extent applicable to the resignation is given in the **Annexure-II**.

You are requested to kindly take the aforesaid information on record please.

Thanking You
Yours sincerely

For **B.A.G. Films and Media Limited**



Ajay Mishra
Company Secretary &
Compliance Officer
Encl: a/a

Annexure – I

June 30, 2026

To
The Board of Directors
News24 Broadcast India Limited,
FC-23, Sector 16A, Film City,
Noida -201301, Uttar Pradesh

Subject: Resignation from the Position of Company Secretary, Key Managerial Personnel of the Company.

Respected Ma'am/Sir,

I hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel of the News24 Broadcast India Limited. This decision comes after careful consideration and reflection on my career path to pursue other opportunities.

It has been a privilege to serve BAG Network under the guidance of the Board and I sincerely thank the honourable Board Members for their support and cooperation during my tenure.

I request the Board to relieve me of my duties effective from closing of business hours on June 30, 2026. I am committed to ensuring the smooth transition and handover of my duties and responsibilities.

Thanking You,


Lokesh Gautam

Company Secretary

Membership No. ACS26181

Annexure - II

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

1: Resignation of Mr. Lokesh Gautam from News24 Broadcast India Limited:

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (to pursue other carrier opportunities)
2	Date of Appointment /Cessation & terms of Appointment	With effect from closing of business hours on June 30, 2026
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

