



February 02, 2024

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 050.

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Venkitaraman S Iyer (DIN: 00730501) vide letter dated February 02, 2024 has tendered his resignation as an Independent Director of the Company, with immediate effect.

The details required in terms of Regulation 30 read with Schedule III – Para A(7B) of Part A of Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Venkitaraman S Iyer is enclosed herewith as Annexure II.

We request you to kindly take the above information on record.

Thanking you.

For **Tips Films Limited**

Dharmesh Navdhare
Company Secretary

TIPS FILMS LTD.

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052
Tel : 022- 6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in
CIN: U74940MH2009PTC193028



tipsfilms.in

Annexure I

Sr.No	Particulars	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation of Mr. Venkitaraman S Iyer (DIN: 00730501) as an Independent Director of the Company.
2	Date of Appointment cessation (as applicable) & term of Appointment	February 02, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Attached as Annexure II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Attached as Annexure II

TIPS FILMS LTD.

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052
Tel : 022- 6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in
CIN: U74940MH2009PTC193028

Annexure II

Venkitaraman S Iyer, Chartered Accountant

902, Vishnu Tower, P K Road, Mulund West, MUMBAI 400080

02/02/24

The Chairman,
Board of Directors,
Tips Films Limited,
MUMBAI

Dear Kumarji,

Sub: Resignation from the position of Independent Director in Tips Films Limited

Jai Shri Ram and new year greetings to you and everyone in the Tips family.

At the outset let me place my appreciation for your efforts in bringing Tips Music and Films to a new level of growth and promise. This is very special and significant because you have seen and witnessed many changes and challenges affecting the industry, but your conviction and discipline has given you and your team great success.

As spoken to you, I am keen on spending more time towards spiritual studies and path, which has been very close to my heart for quite a while and this necessarily means moving away from the corporate world.

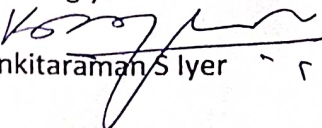
I confirm that there is no other reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

It was a pleasure working with you through my tenure as Independent Director and I request you to kindly relieve me of my responsibility with immediate effect.

Wishing you all the best for scaling new heights in years to come. Last but not the least my heartfelt thanks to all my colleagues on the Board and the entire Tips family for their cooperation and support.

God bless you ALL

Thanking you


Venkitaraman S Iyer