

February 05, 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**

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 on August 29, 2023 regarding Intimation of Resignation of the Company Secretary and Compliance officer of the Company

With reference to an email received from BSE Limited on February 2, 2024 in respect of additional details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Corporate Announcement filed on August 29, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding intimation of Resignation of the Company Secretary and Compliance officer of the Company, please find attached the resignation received from Mr. Vinit Bhanushali (ACS: 62720) from the post of the Company Secretary and Compliance officer of the Company With effect from the close of business hours of August 29, 2023 due to personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023 are furnished as below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of cessation (as applicable)	With effect from the close of business hours of August 29, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your 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

VINIT K. BHANUSHALI

B-1 Rom No-13, Himalaya Society, Ghatkopar West, Mumbai-400084

Date : August 29, 2023

To,
The Board of Directors,
TIPS FILMS LIMITED
Registered Office : 501, Durga Chambers,
5th Floor, Linking Road, Khar West, Mumbai.

Sub: Resignation from the Post of Company Secretary and Compliance Officer

With great regret, I hereby tender my resignation from the post of Company Secretary and Compliance officer and request you to relieve me with effect from close of business hours of August 29, 2023 due to personal reasons.

I take this opportunity to express gratitude to the entire team of Tips Films Limited including my seniors, colleagues and entire staff for their continues support and guidance which have helped me prosper and who have always been a family to me. Tips has given me fond memories which I will always cherish.

Thanking You,
Yours faithfully,



Vinit K. Bhanushali
(Membership No: 62720)
Place : Mumbai