



July 09, 2025

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,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mr. Amitabh Das Mundhra (DIN: 00014227) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on July 08, 2025.

Please find enclosed the Resignation letter received today from Mr. Amitabh Das Mundhra.

The requisite details pertaining to the resignation of the Independent Director of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as **Annexure A**.

We request that you to kindly take this on record.

Thanking you,
For **Tips Films Limited**

Dharmesh Navdhare
Company Secretary

Encl: a/a

TIPS FILMS LIMITED

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.
Tel.: +91-22-6643 1188, Email : info@tipsfilms.in, Website : www.tipsfilms.in
CIN : L74940MH2009PLC193028



Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No	Particulars	Details
1	Name of Director	Mr. Amitabh Das Mundhra
2	Reason for change	Resignation of Mr. Amitabh Das Mundhra (DIN: 00014227) as an Independent Director of the Company
3	Date of Cessation	With effect from close of business hours on July 08, 2025
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Amitabh Das Mundhra has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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Amitabh Das Mundhra
126, Southern Avenue, Sarat Bose Road, Kolkata -700029

July 8, 2025

To,
The Board of Directors
Tips Films Limited
501, Durga Chambers, 5th Floor,
Linking Road, Khar West, Mumbai 400052

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

I, Amitabh Das Mundhra, hereby tender my resignation from the position of Independent Director of the Company with effect from close of business hours of July 8, 2025, due to personal reasons.

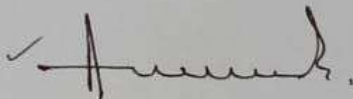
I hereby confirm that there is no material reason for my resignation, other than those mentioned above.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board and also thank the senior management and other office staff of the Company for extending their support during my tenure.

I wish all the best to the Company.

Thanking You,

Yours faithfully,



AMITABH DAS MUNDHRA
DIN: 00014227