



October 03, 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**

Subject: Outcome of the Board Meeting (Appointment of Non-Executive Independent Director)

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has, at its meeting held today, i.e., on Friday, October 03, 2025, inter alia

- 1- Approved the appointment of Mr. Rahul B. Mehta (DIN:05354401) as an Additional Director designated as Non-Executive Independent Director for a first term of five consecutive years w.e.f. October 03, 2025, not liable to retire by rotation, subject to the approval of the Shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by the BSE and NSE, respectively, Mr. Rahul B. Mehta is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is also attached herewith.

- 2- Reconstituted the Audit Committee and Nomination and Remuneration Committee of the Company as detailed below, with effect from October 03, 2025.

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



Name of the Committee	Composition	Category	Sub Category
Audit Committee	Mr. Vinode Thomas	Independent Director	Chairperson
	Ms. Radhika Madhukar Dudhat	Independent Director	Member
	Mr. Rahul B. Mehta	Independent Director	Member
	Mr. Kumar S. Taurani	Executive Director	Member

Name of the Committee	Composition	Category	Sub Category
Nomination and Remuneration Committee	Mr. Vinode Thomas	Independent Director	Chairperson
	Ms. Radhika Madhukar Dudhat	Independent Director	Member
	Mr. Rahul B. Mehta	Independent Director	Member

The Board Meeting Commenced at 12.05 p.m. and concluded at 12.25 p.m.

Kindly take the same on your record.

For **Tips Films Limited**

Dharmesh Navdhare
Company Secretary & Compliance Officer

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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	
1	Reason of Change	Appointment of Mr. Rahul B. Mehta (DIN: 05354401) as an Additional Director to hold office as a Non-Executive Independent Director on the Board of the Company for a 1 term of five consecutive years w.e.f. October 03, 2025. The said appointment has been recommended by the Nomination & Remuneration Committee. The said appointment is in accordance with the provisions of the Companies Act, 2013. The approval of the shareholders for his appointment as an Independent Director shall be taken in due course.
2	Date of appointment & term of appointment	Date of Appointment – October 03, 2025 Term of appointment - For a 1-term of 5 consecutive years starting from October 03, 2025.
3	Brief Profile	Mr. Rahul B. Mehta, 47 years, has a diverse experience across investment management, corporate advisory, and business operations. Most recently, he served as a Chief Business Officer at Powerbank (Shuchi Anant Virya Pvt. Ltd.), leading EV charging infrastructure company backed by Fourth Partner Energy and Lithium Energy. Previously, Rahul Mehta worked as an Investment Professional with IL&FS Investment Managers Limited (listed AMCs, then the largest FDI funds), managing investment (viz IIRF Realty Fund US\$525mn and IIRF Realty Fund II US\$895mn) in PAN India projects across assets classes through the FDI route. He also ran his own advisory practice, specializing in fund recovery through arbitration/litigation for various FDI investors.

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		He began his career with GE Capital (Genpact) as a Six Sigma consultant, driving process excellence for leading corporates like Reliance Industries, ICICI Bank, Hindalco, and Hinduja Hospital.
4	Disclosure of relationship between directors	He is not related to any director of the Company.

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