



February 12, 2026

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

Scrip Code: **543614**

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.

Symbol: **TIPSFILMS**

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of Mr. Dharmesh Navdhare from the post of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Dharmesh Navdhare, vide letter dated February 12, 2026, has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel). Mr. Dharmesh Navdhare will continue in his role until the closing hours of March 06, 2026.

Further, he has confirmed that there are no material reasons for the resignation other than those provided in his resignation letter. A copy of the resignation letter is attached along with this Disclosure.

The disclosure in compliance with Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, is enclosed herewith as Annexure A.

You are requested to kindly take the same on record.

Thanking you,

For Tips Films Limited

**Haresh Sedhani
Chief Financial Officer**

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

| Sr. No | Particulars | Details |
|--------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Dharmesh Navdhare tendered his resignation from the position of Company Secretary & Compliance Officer (KMP) of the Company vide letter dated February 12, 2026, to pursue a career outside the organisation. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment/re-appointment | Mr. Dharmesh Navdhare will be relieved from his responsibilities with effect from the close of business hours of March 06, 2026. |
| 3. | Brief Profile (in case of appointment) | NA |
| 4. | Disclosure of relationship between directors (in case of appointment) | NA |

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February 12, 2026

To,

Board of Directors

Tips Films Limited

Mumbai – 400052.

Subject: Resignation as Company Secretary, Compliance Officer and Nodal Officer of Tips Films Limited (the Company).

Dear Sir / Madam,

I hereby tender my resignation from the position of the Company Secretary, Compliance Officer (KMP – Key Managerial Personnel) & Nodal Officer (IEPF) and all other statutory / designated positions of the Company to pursue career opportunities outside the organisation.

My resignation from the above-mentioned post will be effective closing of business hours on March 06, 2026.

I would like to take this opportunity to express my sincere thanks to the Board of Directors for placing their faith and trust in me and for extending their support during my professional association with the Company. My tenure in Tips Films Limited has been both professionally rewarding and personally fulfilling.

Further, I would request the Company to file the necessary form/intimation with the Registrar of Companies, Stock Exchanges and other relevant bodies as necessary.

Thanking you,

Dharmesh Navdhare
Membership No: A68397