



May 08, 2026

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, 5<sup>th</sup> 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**

Dear Sir/Madam,

This is to inform you that at the meeting of the Board of Directors of the Company held today i.e. May 08, 2026, the Board inter alia has:

1. Considered and approved the Audited Financial Results along with Auditors' Report for the quarter and financial year ended March 31, 2026. A declaration regarding the Auditor's Report with an unmodified opinion, in accordance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith.
2. Considered and approved the appointment of Ms. Supriya Gupta (ACS 46992) as the Company Secretary (KMP) & Compliance Officer of the Company, with effect from May 08, 2026.

Further, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel(s) of the Company are severally authorized to determine the materiality of an event or information and disclose the same to the Stock Exchanges.

Sr. No	Name of the KMP	Designation	Contact Details
1	Mr. Kumar Taurani	Chairman & Executive Director	Email Id: <a href="mailto:cs@tipsfilms.in">cs@tipsfilms.in</a> Contact: +91 22 66431188
2	Mr. Ramesh Taurani	Managing Director	
3	Mr. Hareesh Sedhani	Chief Financial Officer	
4	Ms. Supriya Gupta	Company Secretary and Compliance Officer	

3. Considered and approved the re-appointment of M/s. Grant Thornton Bharat LLP as the Internal Auditor of the Company for the financial year 2026-27.

## TIPS FILMS LIMITED

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



4. Considered and approved the re-appointment of M/s. Mathur & Co. Chartered Accountants, (Firm Registration No. 001952C) as the Internal Auditor of the Company for the financial year 2026- 27, to conduct revenue audit of the Company.

The detailed disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure A.

The Board meeting commenced at 02:15 p.m. (IST) and concluded at 02:35 p.m. (IST)

We request you to kindly take the same on your records.

Thanking you,

For **Tips Films Limited**

Haresh  
Nanikram  
Sedhani

Digitally signed by  
Haresh Nanikram  
Sedhani  
Date: 2026.05.08  
14:36:10 +05'30'

**Haresh Sedhani**

Chief Financial Officer

*Encl: a/a*

**TIPS FILMS LIMITED**

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## Annexure A

Detailed disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure A.

<b>Appointment of Ms. Supriya Gupta (ACS 46992) as the Company Secretary (KMP) &amp; Compliance Officer of the Company</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <b>appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment
2	Date of Appointment	May 08, 2026
3	Brief Profile	Ms. Supriya Gupta (ACS 46992) is an Associate member of ICSI. She also holds a Master's degree in Commerce (M.Com) and has comprehensive experience in corporate secretarial and compliance matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

<b>Re-appointment of M/s. Grant Thornton Bharat LLP as the Internal Auditor of the Company</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <b>appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment
2	Date and term of Re-appointment	May 08, 2026 Term: For the Financial Year 2026-2027
3	Brief Profile	M/s. Grant Thornton Bharat LLP is a firm having wide experience in risk, tax, M&A and other advisory services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Re-appointment of M/s. Mathur & Co. Chartered Accountants as the Internal Auditor of the Company		
Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> <b>re-appointment,</b>	Re-appointment of M/s. Mathur & Co. Chartered Accountants, (Firm Registration No. 001952C) as the Internal Auditor of the Company, to conduct revenue audit of the Company.
2	Date and term of Re-appointment	May 08, 2026 Term: For the Financial Year 2026-2027
3	Brief Profile	Mathur & Co., established in 1983, is a well-established firm of Chartered Accountants that has consistently upheld the highest standards of quality, transparency, and integrity in its service delivery. The firm has 44 years of rich experience, the firm has grown steadily and carved a niche in the fields of audit, assurance, taxation, advisory, and regulatory services. Over the years, Mathur & Co. has earned the trust of a wide clientele, including the public sector undertakings, government bodies, banking institutions, and private corporations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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