



August 14, 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, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Sub: 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. August 14, 2026, the Board inter alia has:

1. Considered and approved the Unaudited Standalone Financial Results along with Limited Review Report for the quarter ended June 30, 2026, which is enclosed herewith.
2. taken on record the resignation of Mr. Haresh Sedhani from the position of the Chief Financial Officer (KMP) of the Company, vide letter dated August 14, 2026, with effect from the close of business hours on September 22, 2026, due to personal reasons.

Copy of the Resignation letter is attached herewith.

3. Considered and approved the appointment of Mr. Saurabh Rathi as the Chief Financial Officer (KMP) of the Company with effect from September 23, 2026.

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/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure A.

The Board Meeting commenced at 11:45 a.m. and concluded at 12:50 p.m.

We request you to kindly take the same on record.

For **Tips Films Limited**

Supriya
Rahul Gupta

Digitally signed by
Supriya Rahul Gupta
Date: 2026.08.14
12:53:41 +05'30'

Supriya Gupta
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

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.

Sr. No.	Particulars	Mr. Haresh Sedhani	Mr. Saurabh Rathi
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	<u>Date of cessation –</u> With effect from close of business hours on September 22, 2026.	<u>Date of appointment –</u> With effect from September 23, 2026.
3	Brief Profile (in case of appointment)	Not applicable	Mr. Saurabh Rathi is a seasoned Chartered Accountant (CA) with over 14 years of extensive experience in Finance, Accounts, Taxation, Financial Planning, and Business Finance within the Media and Entertainment industry. Over the course of his career, he has developed deep functional and industry expertise across a broad spectrum of media businesses, including film production, movie distribution, television broadcasting, movie and music licensing, international film royalty management, artist management, brand partnerships, and in-film brand integrations. His comprehensive understanding of the media value chain enables him to effectively support complex business models and drive financial excellence. Mr. Rathi has held key finance positions with some of the world's most respected media and entertainment organizations, including The Walt Disney Company, UTV, Star India, Fox Corporation Group, and

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			Yash Raj Films. Throughout his career, he has played a pivotal role in strengthening financial governance, ensuring regulatory compliance, optimizing business processes, managing taxation, statutory reporting and delivering strategic financial insights to support business growth and operational efficiency. On qualification front, he is a Chartered Accountant (CA) from ICAI.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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Haresh N Sedhani

C-5/802, Bhimashankar, Madhav Sankalp, Khadakpada, Kalyan (W), Kalyan 421301

August 14, 2026

To,
The Chairman & Managing Director
Tips Films Limited
Mumbai

Dear Kumar Ji & Ramesh Ji,

Subject: Resignation from the position of Chief Financial Officer

This is to inform you that I have decided to step down from the position of Chief Financial Officer of the Company with effect from closure of business hour on September 22, 2026, due to personal reasons.

I would like to extend my heartfelt gratitude to you and all the Board of Directors for their guidance, support and trust placed in me during my tenure with the Company. It has been a privilege to be associated with the Company and I truly value the opportunities and experiences gained during my tenure.

I wish Tips Films, its Management and the entire team continued success in the future.

Yours sincerely,



HARESH SEDHANI