



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: U25200GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.

Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

E-mail ID: accounts@3bfilms.com

Website: www.3bfilms.com

Telephone No: +91 997942 6000

To
The Secretary, Listing Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: 02nd August 2025

Dear Sir/Madam

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Ms. Drashti Laxmikant Solanki (DIN: 10136197), has tendered her resignation as the Independent Director of the Company, with effect from the close of business hours on 31st July, 2025, for reasons as mentioned in the resignation letter.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Ms. Drashti Laxmikant Solanki during her association with the Company as an Independent Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed.

The letter of resignation received from Ms. Drashti Laxmikant Solanki, is enclosed.

Please take the above information on records.
Thanking you,

FOR, 3B Films Limited

Mr. Ashokbhai Dhanjibhai Babariya
Chairman & Managing Director
DIN: 03363509



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: U25200GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.

Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

E-mail ID: accounts@3bfilms.com

Website: www.3bfilms.com

Telephone No: +91 997942 6000

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No	Particulars	Description
1.	Reason for Charge	Resignation of Ms. Drashti Laxmikant Solanki (DIN: 10136197), as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 31 st July, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Annexure 1 enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>1) <u>Apex Infralink Limited</u> <u>Directorship</u> Non-Executive-Independent Director</p> <p>2) <u>Siddhi Cotspin Limited</u> <u>Directorship</u> Non-Executive-Independent Director</p> <p>3) <u>Astron Multigrain Limited</u> <u>Directorship</u> Non-Executive-Independent Director</p> <p>4) <u>Virtuoso Optoelectronics Limited</u> <u>Directorship</u> Non-Executive-Independent Director</p> <p><u>Committee Membership(s) :</u> Nomination and Remuneration Committee-Member Audit Committee - Chairperson Corporate Social Responsibility Committee-Member</p> <p>5) <u>Chavda Infra Limited</u> <u>Directorship</u> Non-Executive-Independent Director</p> <p><u>Committee Membership(s) :</u> Nomination and Remuneration Committee-Member Audit Committee - Member Stakeholders Relationship Committee -Chairperson</p>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Drashti Laxmikant Solanki has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

DRASHTI SOLANKI

Plot No. 821/2, Sector-7/C, Gandhinagar, Gujarat – 382007

31st July 2025

To,
The Board of Directors
3B FILMS LIMITED
SF 220 Pancham Icon Besides D-Mart,
Vasna Road, Vadodara-390007,
Gujarat, India.

I, **Drashti Solanki**, hereby tender my resignation as an Independent Director of the Company, **3B FILMS LIMITED**, with effect from 31st July 2025 due to pre-occupancy in other Companies.

I would like to thank the Board for the support extended during my tenure. It was a pleasure being part of the Board.

I request you to immediately take all requisite steps and make all requisite filings with the concerned Registrar of Companies, Ministry of Corporate Affairs, as required under the applicable Companies Act, 2013.

Thanking you,

Yours Sincerely,



(DRASHTI SOLANKI)

DIN: 10136197