

Padmalaya Telefilms Limited

CIN No. L92111AP1991PLC013222

TH

Date: 26th March 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Appointment of Independent Director

Ref: Padmalaya Telefilms Limited

With reference to the captioned subject, we hereby inform you that the Company in its Board Meeting held on 26th March 2018 had approved the appointment of Ms. MVS Prabhavathi Valli as Independent Director of the Company, and her term of Appointment shall be till the ensuing Annual General Meeting of the Company

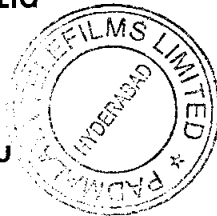
This is for your information and record

Thanking you,

Yours Truly,

For M/s. Padmalaya Telefilms Ltd

Datla Venkata Narasimha Raju
Director
DIN: 01887919





Padmalaya Telefilms Limited

CIN No. L92 111 AP 1991 PLC 013222

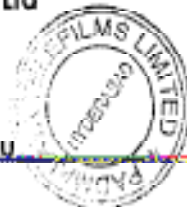
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1. Date of appointment & terms of appointment
2. Brief profile of director
3. Disclosure of relationships between directors

For M/s. Padmalaya Telefilms Ltd

Datta Venkata Narasimha Raju
Director

DIN: 01887919





Padmalaya Telefilms Limited

CIN No.L92 111AP1991PLC013222

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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. PADMALAYA TELEFILMS LTD ON MONDAY 26TH MARCH 2018 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

Resolution No : 4

Appointment of Ms. MVS Prabhavathi Valli as Independent Director of the Company

“RESOLVED THAT pursuant to Section 152 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including its statutory modification or re-enactment thereof), Ms. MVS Prabhavathi Valli be and is hereby appointed as the Independent Director on the Board of Directors of the Company w.e.f. 26th March 2018.

RESOLVED FURTHER THAT her term of appointment as Independent Director shall be valid till the commencement of ensuing Annual General Meeting of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the Directors of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents and return for the purpose of giving effect to this resolution along with filing of necessary E-form(s) with Registrar of Companies, Andhra Pradesh & Telangana, Hyderabad”.

For M/s. Padmalaya Telefilms Ltd

Datta Venkata Narasimha Raju

Director

DIN: 01887919

