



## *GV Films Limited*

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B/14-B, Pravasi Industrial Estate Co - Operative Society Ltd.  
1st Floor, Vishweshwar Nagar, Off Aarey Road,  
Goregaon (East), Mumbai - 400 063. Tel.: 02247495238  
E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.in  
CIN No : L92490MH1989PLC238780  
SCRIPT CODE : 523277, SCRIPT ID : GVFILM

To

The Manager,  
BSE Ltd,  
Corporate Relationship Dept,  
25th Floor, Sir P.J.Towers,  
Dalal Street, Mumbai 400001.

**Sub: - Outcome of Board Meeting held today i.e. Friday, 09<sup>th</sup> January, 2026**

Dear Sir/Madam,

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of Board of Directors of the Company held today i.e. Friday, 09<sup>th</sup> January 2026 at 11.30 a.m. at Company's Registered Office at Gala No B 14 B 1st Floor Pravasi Industrial Estate, Goregaon Mulund Link Road, Goregaon East, Mumbai - 400063 have inter alia considered and approved:

1. Appointed Mr. HIMANSHU KESHUBHAI TOGADIYA (Din: 07610961) as an Additional Director (Independent) of the Company

*(Brief Profile):*

CS Himanshu Togadiya is a Fellow member of the Institute of Company Secretaries of India. He possesses over 9 years of experience in the fields of handling compliances under various Corporate Laws, listing agreement; for Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, QIPs, Takeover of Listed & unlisted companies, etc. CS Himanshu Togadiya started own practice in the field of Corporate Laws. Presently, he is a practicing Company Secretary, in the field of Corporate Laws, SEBI matters, regular compliances and consultancy services to various renowned Companies. He has diversified experience in the Field of Corporate and allied consultancy to various industries including leading companies from India. Further, He is Advisor to SME IPO's and Listed Companies on Various compliance related matters.

2. The board reconstituted the following committees post appointment of Independent Director Mr. Himanshu Keshubhai Togadiya (Din: 07610961) as follows.



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### AUDIT COMMITTEE DETAILS:

S.NO	DIN NUMBER	NAME OF MEMBERS	CATEGORY 1	CATEGORY 2
1	07610961	HIMANSHU KESHUBHAI TOGADIYA	Non-Executive - Independent Director	Chairperson
2	08336764	ARUMUGAM PILLAI MANIMEGALAI	Non-Executive - Independent Director	Member
3	01735497	BALAGIRI VETHAGIRI	Executive Director	Member

### NOMINATION AND REMUNERATION COMMITTEE DETAILS:

S.NO	DIN NUMBER	NAME OF MEMBERS	CATEGORY 1	CATEGORY 2
1	07610961	HIMANSHU KESHUBHAI TOGADIYA	Non-Executive - Independent Director	Chairperson
2	08336764	ARUMUGAM PILLAI MANIMEGALAI	Non-Executive - Independent Director	Member
3	07535351	SADAGOPAN KAMALA KANNAN	Non-Executive - Non-Independent Director	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE DETAILS:

S.NO	DIN NUMBER	NAME OF MEMBERS	CATEGORY 1	CATEGORY 2
1	08336764	ARUMUGAM PILLAI MANIMEGALAI	Non-Executive - Independent Director	Chairperson
2	01735497	BALAGIRI VETHAGIRI	Executive Director	Member
3	07610961	HIMANSHU KESHUBHAI TOGADIYA	Non-Executive - Independent Director	Member

- The board discussed about various opportunity plans and business prospectives available at the current scenario. Also raising capital to execute future plans including exploitation of film rights available with the company.



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The meeting concluded at 4:55 p.m. with vote of thanks to the chair.

For G.V. Films Limited

**BALAGIRI VETHAGIRI**  
**CEO & Managing Director**  
**Din: 01735497**

**Date: 09/01/2026**  
**Place: Mumbai**