



Date: 20.03.2025

To, The Listing Compliance <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 <b>NSE SYMBOL: BTML</b>	To, Manager Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. <b>BSE SCRIP: 543767</b>
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**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform that the Board of Directors of the Company has-

1. Considered and approved the Appointment of Mr. Sailesh Madhav Pethe (DIN: 03320087) as an Additional and Non-Executive Independent Director of the Company with effect from 20th March, 2025 for a period of five years subject to approval of the shareholders at ensuing General Meeting. Mr. Sailesh Madhav Pethe is not related to any of the Directors/Key Managerial Personnel of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A.**

2. Considered and approved the Resignation of Mrs. Uma Krishnan (DIN: 08824361) as the Non-Executive Independent Director of the Company with effect from 20th March, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure B.**

3. Reconstitution of the Committees to the Board of Directors attached as mentioned in **Annexure D.**

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik  
Ajit Tolia

Digitally signed by  
Mautik Ajit Tolia  
Date: 2025.03.20  
16:20:58 +05'30'

**MAUTIK AJIT TOLIA**  
**MANAGING DIRECTOR**  
**DIN: 06586383**



**BODHI TREE MULTIMEDIA LIMITED**

507, 5<sup>th</sup> Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.: 022 3512 9058 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

CIN: L22211MH2013PLC245208



**ANNEXURE-A**

**Particulars of appointment of Mr. Sailesh Madhav Pethe as an Additional and Non-Executive Independent Director of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>																											
1	Reason of Change	Appointment																											
2	Date of Appointment	20 <sup>th</sup> March 2025																											
3	Brief Profile																												
	<table border="1"><thead><tr><th><b>Sr.No.</b></th><th><b>PARTICULARS</b></th><th><b>REMARKS</b></th></tr></thead><tbody><tr><td>a.</td><td>Name in Full</td><td>Sailesh Madhav Pethe</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Madhav Balkarishna Pethe</td></tr><tr><td>c.</td><td>Designation in the Company</td><td>Additional and Non-Executive Independent Director</td></tr><tr><td>d.</td><td>Category</td><td>Director</td></tr><tr><td>e.</td><td>Date of Birth</td><td>13/09/1969</td></tr><tr><td>f.</td><td>Email Id</td><td>Pethe.shailesh@gmail.com</td></tr><tr><td>g.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>h.</td><td>DIN</td><td>03320087</td></tr></tbody></table>	<b>Sr.No.</b>	<b>PARTICULARS</b>	<b>REMARKS</b>	a.	Name in Full	Sailesh Madhav Pethe	b.	Fathers Name	Madhav Balkarishna Pethe	c.	Designation in the Company	Additional and Non-Executive Independent Director	d.	Category	Director	e.	Date of Birth	13/09/1969	f.	Email Id	Pethe.shailesh@gmail.com	g.	Number of Shares Held	Nil	h.	DIN	03320087	
<b>Sr.No.</b>	<b>PARTICULARS</b>	<b>REMARKS</b>																											
a.	Name in Full	Sailesh Madhav Pethe																											
b.	Fathers Name	Madhav Balkarishna Pethe																											
c.	Designation in the Company	Additional and Non-Executive Independent Director																											
d.	Category	Director																											
e.	Date of Birth	13/09/1969																											
f.	Email Id	Pethe.shailesh@gmail.com																											
g.	Number of Shares Held	Nil																											
h.	DIN	03320087																											
4	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable																											
5	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr Sailesh Madhav Pethe is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.																											



**BODHI TREE MULTIMEDIA LIMITED**

507,5<sup>th</sup> Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.: 022 3512 9058 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

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## ANNEXURE-B

### Resignation of Mrs. Uma Krishnan (DIN: 08824361) as a Non-Executive Independent Director of the Company

Sr. No.	Particulars	Disclosures
1	Reason of Change	Due to personal reasons, Mrs. Uma Krishnan has tendered his resignation from the position of Non-Executive Independent Director the Company with effect from close of business hours on March 20, 2025.
2	Date of Resignation	20 <sup>th</sup> March, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —C



## **BODHI TREE MULTIMEDIA LIMITED**

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UMA KRISHNAN

Date: 20.03.2025

To  
The Board of Directors.  
**Bodhi Tree Multimedia Limited**  
507, Reliable Business Centre  
Jogeshwari (West), Mumbai -400102.

**Sub: Resignation as Non-Executive - Independent Director of the Company**

Dear Sir,

I, Uma Krishnan, acting as Non-Executive - Independent Director (DIN: 08824361) of the Company, wish to inform you that due to personal reason, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Non-Executive - Independent Director of the Company with effect from closing of business hours on 20<sup>th</sup> March, 2025. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Further, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking You

Yours Truly,



**UMA KRISHNAN**  
**DIN: 08824361**



## ANNEXURE-D

### Reconstitution of Committees to the Board of Directors due to change in Directors of the Company

#### AUDIT COMMITTEE

Name	Directorship	Designation
Suneel Kumar Jain	Non-Executive Independent Director	Chairperson
Nutan Jha	Non-Executive Independent Director	Member
Mautik Ajit Tolia	Executive Director	Member

#### NOMINATION AND REMUNERATION COMMITTEE

Name	Directorship	Designation
Sailesh Madhav Pethe	Non-Executive Independent Director	Chairperson
Nutan Jha	Non-Executive Independent Director	Member
Suneel Kumar Jain	Non-Executive Independent Director	Member

#### STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Directorship	Designation
Suneel Kumar Jain	Non-Executive Independent Director	Chairperson
Mautik Ajit Tolia	Executive Director	Member
Sukesh Devdas motwani	Executive Director	Member

We request you to kindly take the above information on your records.

Thanking You,  
Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik  
Ajit Tolia

Digitally signed  
by Mautik Ajit  
Tolia  
Date: 2025.03.20  
16:22:02 +05'30'

**MAUTIK AJIT TOLIA**  
**MANAGING DIRECTOR**  
**DIN: 06586383**



**BODHI TREE MULTIMEDIA LIMITED**

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