



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: 27th August 2025

Dear Sir/Madam

Sub.: Intimation for Outcome of the Board Meeting held on 27th August 2025 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 the Board of Directors of the Company at its meeting held today i.e., 27th August 2025, has, inter alia, considered and approved/taken note of the following:

1. The Board has taken note of the resignation of Ms. Ms. Drashti Laxmikant Solanki (DIN: 10136197), Independent Director of the Company, with effect from 31st July 2025, based on the resignation letter submitted by her. The Board placed on record its sincere appreciation for the valuable contributions made by her during her tenure.

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 meeting of the Board of Directors commenced at 03.00 PM and concluded at 3.11 PM.

Please take the above information on records.

Thanking you,

FOR, 3B Films Limited

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

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