

**List of directors as on 30-05-2023 of Basilic Fly Studio Limited
(Formerly known as Basilic Fly Studio Private Limited)**

S No	Name	Designation
1	Balakrishnan	Managing Director/CEO
2	Sundaram Yogalakshmi	Whole-time Director/COO
3	Duraiswami Prabhakar	Whole-time Director
4	RajaRathinam Thiripurasundari	Non- Executive Director
5	Subramaniam Krishnan	Independent Director
6	Vengarai Seshadri Sowrirajan	Independent Director
7	Jitendra Pal	Independent Director

For M/s BASILIC FLY STUDIO LIMITED

-Sd/

Nikhil Midha
Company Secretary
M. No: F10213
Dated: 30-05-2023