



**Email**  
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**Phone**  
044-61727700

**Branch Office**  
S NO 83, 16th Floor Smartworks  
North Main Road  
Near Hard Rock Cafe  
Pune Maharashtra - 411036.

**Registered Address**  
Tower A, KRC Commerzone,  
Mount Poonamallee Road Porur,  
Chennai, Tamilnadu - 600116.  
CIN : U92100TN2016PLC103861

**February 19, 2024**  
**Ref: NSE/40/2023-24**

To,  
**The Manager,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Symbol: BASILIC**  
**ISIN: INE0OCC01013**

**Subject: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

In continuation to outcome of the board meeting bearing letter no. **NSE/39/2023-24** dated 19th February, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that, M/s. T P SHRIDAR ,Company Secretaries, Practicing Company Secretaries (Peer Review No.: 3249/2023) is appointed as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year ended 31<sup>st</sup> March 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as an Annexure-A.

Kindly take the above intimation on your records.  
Thanking you.

Yours faithfully,  
**For Basilic Fly Studio Limited**

**Nikhil Midha**  
**Company Secretary & Compliance Officer**  
**F10213**  
**Encl.: a/a**



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## Annexure-1

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.**

S. No.	Particulars	Details
1.	Name	M/s. T P SHRIDAR , Company Secretaries (Peer Review No.: 3249/2023) 2nd Floor, No.18, (New No.38) 12th Avenue, Ashok Nagar, Chennai 600 083.
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company.
3.	Date of Appointment/cessation (as applicable) & terms of appointment	February 19,2024
4.	Brief profile (in case of appointment)	T P SHRIDAR, is a Commerce Graduate and a Fellow Member of the Institute of Company Secretaries of India. He is in Whole Time Practice ever since 2001 as a Sole Proprietor providing his services to domestic & international clients under Company Law and other compliances. He advises on matters relating to corporate compliance requirements for both listed & unlisted companies to his domestic & overseas clients. He closely works with clients from US, UK, Japan, Korea, Denmark, Australia, Switzerland, Hong Kong, Portugal, etc., who have retained his services for his knowledge and expertise in the specialized field of compliance.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA