

Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

August 05, 2026

Scrip ID: FILME
Scrip Code: 531486

Sub: Intimation of Resignation of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Ms. Priyanka Singh (DIN: 08752330), Non-Executive Independent Director**, and **Mr. Nitesh Singh (DIN: 08751700), Non-Executive Independent Director**, have tendered their resignations from the office of Independent Directors of the Company with effect from **August 14, 2026**.

Ms. Priyanka Singh and Mr. Nitesh Singh have confirmed that there are **no material reasons for their resignations other than those stated in their respective resignation letters**.

Copies of the resignation letters received from Ms. Priyanka Singh and Mr. Nitesh Singh are enclosed herewith.

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed as 'Annexure A' and 'Annexure B' respectively.

Kindly take the same on your record.

Thanking you,
For **Filmcity Media Limited**

Raksha Kumari
Company Secretary & Compliance Officer
Membership No.: A46084



Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

Annexure A

Resignation Ms. Priyanka Singh (DIN: 08752330) from Non-Executive Independent Director:-

S. No	Disclosure requirements	Details
1.	Name	Ms. Priyanka Singh (DIN: 08752330)
2.	Reason for change viz. appointment , resignation, removal , death or otherwise ;	Resignation of Ms. Priyanka Singh from the position of Non-Executive Independent Director of the Company.
3.	Date of appointment /cessation (as applicable) Term of Appointment	August 14, 2026
4.	Brief reason for resignation	Resignation due to personal commitments and other professional engagements.
Additional information in case of resignation of an Independent Director		
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of resignation along with detailed reasons	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any). Confirmation that there are no material reasons for resignation other than those stated in the resignation letter	Dhenu Buildcon Infra Limited- Independent Director Member: Audit Committee Member: Nomination & Remuneration Committee Chairperson Stakeholders Relationship committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	She confirms that there are no material reasons for her resignation other than those mentioned in her resignation letter.



Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

Annexure B

Resignation Mr. Nitesh Singh (DIN: 08751700) from Non-Executive Independent Director:-

S. No	Disclosure requirements	Details
1.	Name	Mr. Nitesh Singh (DIN: 08751700)
2.	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of Mr. Nitesh Singh from the position of Non-Executive Independent Director of the Company.
3.	Date of appointment /cessation (as applicable) Term of Appointment	August 14, 2026
4.	Brief reason for resignation	Resignation due to personal commitments and preoccupied with some other activities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6.	Letter of resignation along with detailed reasons	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any). Confirmation that there are no material reasons for resignation other than those stated in the resignation letter	1. ASSOCIATED CERAMICS LTD- Independent Director Member: Audit Committee Member: Nomination & Remuneration Committee Member: Stakeholders Relationship committee 2. ANTRIKSH VYAPAAR LTD. - Independent Director 3. DHENU BUILDCON INFRA LIMITED- Independent Director Chairperson: Audit Committee Chairperson: Nomination & Remuneration Committee Member: Stakeholders Relationship committee



Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

		4. THIRANI PROJECTS LTD.- Independent Director Member: Audit Committee Member: Nomination & Remuneration Committee Member: Stakeholders Relationship committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	He confirms that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Date: 5th August 2026

To

The Board of Directors
Filmcity Media Limited
A/511, Royal Sands Chs Ltd.
Shastri Nagar, Andheri West
Mumbai-400053

Subject: Resignation from the Position of Independent Director

Dear Sir/Madam,

I, **Ms. Priyanka Singh** (DIN: **08752330**), hereby tender my resignation from the position of **Independent Director** of the Company, including my membership on all Board Committees, with effect from **14 August 2026**. Due to my increasing professional commitments and other personal engagements, I am unable to devote the time and attention required to effectively discharge my responsibilities as an Independent Director.

I sincerely thank the Board of Directors and the management for the opportunity to serve as an Independent Director. It has been a privilege to be associated with the Company, and I appreciate the support and cooperation extended to me during my tenure.

I request the Board to kindly take note of my resignation and complete all necessary statutory filings and formalities as required under the provisions of the Companies Act, 2013 and the applicable regulations.

I confirm that there are no material reasons for my resignation other than those stated above.

I wish the Company continued success and growth in all its future endeavors.

Thank you.

Priyanka Singh

Ms. Priyanka Singh
DIN: 08752330

Date: 5th August 2026

To

The Board of Directors
Filmcity Media Limited
A/511, Royal Sands Chs Ltd.
Shastri Nagar, Andheri West
Mumbai-400053

Subject: Resignation from the Position of Independent Director

Dear Sir/Madam,

With due respect, I want to inform you that, I'm unable to hold the post of Independent Director in your organization including all the relevant Board Committees because I am preoccupied with some other activities. Hence I, **Mr. Nitesh Singh** (DIN: **08751700**) hereby give my resignation from the post of Independent director w. e. f. August 14, 2026. Kindly, accept my resignation with immediate effect and intimate to the Registrar of Companies and Stock Exchanges at the earliest.

I confirm that there are no material reasons for my resignation except the reason stated above.

I sincerely thank the Board of Directors and the management for the opportunity to serve as an Independent Director. It has been a privilege to be associated with the Company, and I appreciate the support and cooperation extended to me during my tenure.

I wish the Company continued success and growth in all its future endeavors.

Thank you.

Yours faithfully,

Nitesh Singh

Mr. Nitesh Singh
DIN: 08751700