



March 13, 2026
Ref: NSE/210/2025-26

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: BASILIC
ISIN: INE0OCC01013

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with applicable provisions of the Companies Act, 2013 and rules framed thereunder, the Board of Directors at its meeting held today i.e, March 13, 2026 have approved the following:

1. Appointment of Mr. Balakrishnan (DIN:06590484), Managing Director of the Company as the Chairman of the Board

Mr. Balakrishnan, Managing Director of the Company is appointed as Chairman of the Board with effect from 1st April, 2026 in place of Mr. Vengarai Seshadri Sowrirajan, Independent Director, who will continue to serve as a member of the Board.

2. Reconstitution of the Committees of the Board

The Board of Directors have reconstituted the following committees of the Board with effect from 1st April, 2026:

NOMINATION & REMUNERATION COMMITTEE	
Name of the Director	Designation
Mr. Nandhagopal Damodaran	Independent Director (Chairman)
Mrs. Ravichandran Chitra	Independent Director (Member)
Mrs. Rajarathinam Thiripurasundari	Non-Executive Director (Member)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	
Name of the Director	Designation
Mr. Vengarai Seshadri Sowrirajan	Independent Director (Chairman)
Mr. Balakrishnan	Managing Director (Member)
Mrs. Sundaram Yogalakshmi	Whole-Time Director (Member)

STAKEHOLDER RELATIONSHIP COMMITTEE	
Name of the Director	Designation
Mr. Vengarai Seshadri Sowrirajan	Independent Director (Chairman)
Mr. Balakrishnan	Managing Director (Member)
Mrs. Sundaram Yogalakshmi	Whole-time Director (Member)

RISK MANAGEMENT COMMITTEE	
Name of the Director	Designation
Mr. Nandhagopal Damodaran	Independent Director (Chairman)
Mr. Balakrishnan	Managing Director (Member)
Mrs. Sundaram Yogalakshmi	Whole-Time Director (Member)

This information will also be uploaded on the Company's website, at www.basilicflystudio.com.

Kindly take the above information on record.

Yours faithfully,
For Basilic Fly Studio Limited

Ikkurthi Chandramohan
Company Secretary & Compliance Officer
M.No: F10194