

October 15, 2024
Ref: NSE/61/2024-25

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

Symbol: BASILIC
ISIN: INE0OCC01013

Sub: Intimation of outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its meeting held today i.e. October 15, 2024, inter alia, considered and approved/noted the following business item:

1. Considered and took note the resignation of Mr. Murugachettiar Ramesh, as Chief Financial Officer in terms of provisions of the Companies Act, 2013 and the rules made thereunder along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved the appointment of Mr. Gaurav Mehra, Chartered Accountant as Chief Financial Officer and Key Managerial Personnel in terms of provisions of Sec. 203 of Companies Act, 2013, SEBI regulations and rules made there under.
3. Considered and approved the increase in borrowing powers from existing limit of INR 50 crores to INR 200 crores which would be subject to the approval of the members of the company.
4. Considered and evaluated the raising of funds by way of preferential allotment and/or a qualified institutions placement, either alone and/or in both combinations or through any other permissible mode and/or combination thereof as may be considered appropriate upto INR Rs.150 crores including discussion on determination of issue price, by way of issue of equity shares, subject to all such regulatory / statutory approvals as may be required and dilution of the promoter shareholding by way of offer for sale, and incidental matters thereto, including seeking the approval of shareholders of the Company.
5. Considered, discussed and took note of the Administrative Warning Letter issued by SEBI vide No. SEBI/HO/CFD/SEC-1/OW/P/2024/31228/1 dated October 03, 2024.
6. Discussed on the completed acquisition of ONE OF US and the work order obtained by the subsidiary from the date of the agreement i.e., 29th July, 2024 to the date of this meeting.
7. Discussed on opening of EEFC account with HDFC Bank with currency Euro, US Dollar and GBP and authorize Director(s).

8. The Date, Place and Venue of Extra Ordinary General Meeting has not been finalised by the Board of Directors in this board meeting and Board decided to pass this by Resolution by Circulation.

In view of the said appointment and pursuant to regulation 30(5) of the SEBI Listing Regulations, following are the updated contact details of the Key Managerial Personnel (KMP) of the Company with effect from October 15, 2024, who are authorized pursuant to Board approved Policy for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges:

Sr No.	Name of KMPs	Designation
1	Vengarai Seshadri Sowrirajan	Independent Director
2	Balakrishnan	Managing Director
3	Sundaram Yogalakshmi	Whole Time Director
4	Rajarathinam Thiripurasundari	Non-Executive Director
5	Duraiswami Prabhakar	Whole-Time Director
6	Jitendar Kumar Pal	Independent Director
7	Nandhagopal Damodaran	Independent Director
8	Gaurav Mehra	Chief Financial Officer
9	Swati Sharma	Company Secretary & Compliance Officer

The meeting of the Board of Directors of the Company commenced at 5:30 P.M. and concluded at 6:45 P.M.

This is for your information and records.

Yours faithfully,
For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer

Annexure A

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Gaurav Mehra as the Chief Financial Officer of the Company

Sr. No	Particulars	Details
(a)	Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Chief Financial Officer of the Company w.e.f October 15, 2024. He shall be a Key Managerial & Senior Managerial Personnel.
(b)	Date of Appointment /re-appointment, cessation (as applicable) & terms of appointment	Effective from October 15, 2024 Terms of appointment – Full Time Employment.
(c)	Brief Profile (in case of Appointment)	Mr. Gaurav Mehra is a Chartered Accountant with over 18 years of extensive experience across IT, BPO, BFSI and Healthcare sectors industries. He has in depth vast experience across all the functions in finance domain. Across his successful career, Gaurav held leading senior management positions in different areas & in the role of Chief financial officer, Business finance head, Controllership, leading Financial planning and analysis (FP&A), Taxation, Audit & risk management & Treasury function in well renown Indian & Global MNCs. His previous employers include the domain leader Cos such as HCL, DXC Technologies, Pfizer Pharmaceuticals, Bank of New York Mellon & Expleo Solutions Limited. Before joining Basilic Fly Studio Limited, he was the Chief financial Officer for Alldigi Tech Limited (Formerly known as Allsec



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		Technologies Limited), a publicly listed global MNC company.
(d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable