

# 52 WEEKS ENTERTAINMENT LIMITED

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Date: 04.06.2024

To  
The Bombay Stock Exchange (BSE Limited )  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Company Scrip No. : 531925**

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS SONAL RATNAWAT (Membership No. A57463) vide her letter dated 04<sup>th</sup> June, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to pre-occupation elsewhere, effect from closing of business hours of 04<sup>th</sup> June, 2024 .

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS SONAL RATNAWAT to the Company during her tenure. Kindly take the note of the above.

Please refer **Annexure I** as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You.

**For, 52 Weeks Entertainment Limited**

CYRUS

MANEK BHOT

Digitally signed by  
CYRUS MANEK BHOT  
Date: 2024.06.04 13:05:28  
+05'30'

**CYRUS BHOT**

**DIN: 00443874**

**Director**

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(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1<sup>st</sup> Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002

[www.52weeksentertainment.com](http://www.52weeksentertainment.com).

E Mail: [52weeksentltd@gmail.com](mailto:52weeksentltd@gmail.com). Tel: 022-22842127

**Annexure – I**

<b>Sl No.</b>	<b>Details to be Provided</b>	<b>Information of Event</b>
<b>1</b>	Reason for resignation	CS SONAL RATNAWAT (Membership No. A57463) has tendered her resignation from the post of Company Secretary due to pre-occupation elsewhere.
<b>2</b>	Date of cessation	04.06.2024
<b>3</b>	Brief profile ( in case of appointment)	NA
<b>4</b>	Relation with directors of company (in case of appointment)	NA

**To**  
**The Board of Directors**  
**52 WEEKS ENTERTAINMENT LIMITED**  
**TARABAI HALL, 1<sup>st</sup> FLOOR, SHIVPRASAD BUILDING,**  
**97 MARINE DRIVE**  
**MUMBAI-400002**

**Date- 04-06-2024**

**Subject: Resignation from the post of Company Secretary**

Dear Sir,

Due to my Pre-Occupation Elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Company Secretary of the company with effect from 04-06-2024.

I have cherished my association with the Company.

I hereby submit my resignation letter and request that my resignation be accepted.

You are requested to intimate this resignation to appropriate authorities including the Registrar of Companies.

**Yours Faithfully,**



**SONAL RATNAWAT**  
**Company Secretary**  
**Membership No. A57463**