

52 WEEKS ENTERTAINMENT LIMITED

Date: 04.07.2024

To,
The Manager (Listing)
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531925

Dear Sir(s),

Sub: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on July 04, 2024 have, inter-alia, considered the following:

- 1) Appointment of Mr. Nisarg Shah (Membership No. A66551) in the post of Company Secretary and Compliance Officer of the Company w.e.f 04.07.2024.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Yours faithfully,
For, 52 WEEKS ENTERTAINMENT LIMITED

CYRUS
MANEK BHOT

Digitally signed by
CYRUS MANEK BHOT
Date: 2024.07.04
12:24:48 +05'30'

Cyrus Bhot
Director
DIN: 00443874

Enclo: As above

(CIN: L93000MH1993PLC072467)
Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002
www.52weeksentertainment.com.
E Mail: 52weeksentltd@gmail.com. Tel: 022-22842127

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nisarg Shah (Membership No. A66551) in the post of Company Secretary and Compliance Officer of the Company w.e.f 04.07.2024
2	Date of appointment	04.07.2024
3	Brief profile (in case of appointment)	Mr. Nisarg Shah is a qualified Company Secretary, he has knowledge and experience in corporate legal and secretarial services e.g The Companies Act, 2013, SEBI (LODR) Regulations, 2015, SEBI (ICDR) Regulation etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nisarg Shah is not related to any of the Directors of the Company

CONSENT LETTER TO ACCEPT APPOINTMENT AS COMPANY SECRETARY

Date: 03/07/2024

To,

The Board of Directors,

52 Weeks Entertainment Limited

Subject: Consent to act as Company Secretary and Compliance Officer of 52 Weeks Entertainment Limited.

Dear Sir,

I, Nisarg Shah, S/o Amish Shah, hereby give my consent to act as the Company Secretary of 52 Weeks Entertainment Limited with immediate effect on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You

Yours faithfully,

Name: Nisarg Amish Shah

A handwritten signature in blue ink that reads "Nisarg Shah" with a stylized flourish underneath.

Membership No.: A66551