



31st October, 2022

**The Secretary,
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

**The Secretary,
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: - Intimation of Compliance Officer- Pursuant to Regulation 6 of the SEBI (LODR), Regulations, 2015

This is in continuation to our letter regarding Outcome of Board meeting dated October 19, 2022 considering the Approval of resignation of Mr. Dipesh U Gosar, Company Secretary & Compliance Officer of the Company w.e.f. October 31, 2022 (close of business hours).

Further, the Company has initiated steps for appointment of Company Secretary. In the interim period Mr. Hiren Gada, Chief Executive Officer will be acting as the Compliance Officer of the Company w.e.f. November 01, 2022.

Kindly take above information on record and the same is also disseminated on the website of the Company i.e. www.shemarooent.com.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited

Dipesh U. Gosar
Company Secretary & Compliance Officer
Membership No. - ACS 23755

Encl.: As above

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com
shemarooent.com | CIN: L67190MH2005PLC158288