



23rd December, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that, Mr. Shashidhar Sinha (DIN: 00953796) has resigned from the position of Non-Executive Independent Director of the Company owing to his time constraints with effect from December 23, 2022.

Further, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Shashidhar Sinha enclosed as Annexure I, confirming that there are no material reasons other than the reasons mentioned in resignation letter.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 are also enclosed as Annexure I.

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

**Hiren U Gada
CEO & Compliance Officer
DIN: 01108194**

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



Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to time constraints and no other material reasons.
2.	Date of appointment/cessation(as applicable) & term of appointment	With effect from December 23, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	Jagran Prakashan Limited - Non-Executive, Independent Director
	Membership/Chairmanship of Board Committees, if any	Audit Committee- Member

For Shemaroo Entertainment Limited

Hiren U Gada
CEO & Compliance Officer
DIN: 01108194

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23rd December 2022.

The Board of Directors
Shemaroo Entertainment Limited
Shemaroo House, Plot No. 18,
Marol Co-operative Industrial Estate,
Off Andheri Kurla Road, Mumbai – 400 059,
Maharashtra State, INDIA.

Dear Board Members,

Subject: **Resignation from the Board of Shemaroo Entertainment Limited**

As per my discussions of even date with Mr. Hiren Gada, CEO and Whole Time Director, the purpose of this letter and mail is to inform you that I am resigning as an independent director from the Board of Shemaroo Entertainment Limited with immediate effect due to time constraints.

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), I hereby confirm that there are no other material reasons other than those provided above.

It has been a long association and I have seen the Company expand and grow under your leadership and am sure Shemaroo Entertainment Limited will flourish even more in the future with all the exciting new ventures like digital bearing fruit.

A soft copy of this Resignation Intimation is being sent on email and the hard copy is being delivered to the Registered Office of the Company against acknowledgement.

Requesting the Company to kindly complete all statutory filings and compliance at the earliest.

Wishing you and the company the very best in the future.

Thanking You,

Yours Truly,

Shashidhar Sinha

DIN 00953796

**Address: 905-906, Bldg.No.13, Indradarshan Phase-II, Off Link Road, Oshiwara, Andheri West
Mumbai 400 053.**

Phone: 98210 90391

Received



H Gada

23/12/22

3:15pm