



December 26, 2023

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

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Scrip Code: 538685

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) - Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Part A of Schedule III of Regulation 30 of the SEBI LODR, Stock Exchanges were informed vide Corporate Announcement dated December 22, 2023 that Ms. Hetal Vichhi has tendered her resignation from the post of Company Secretary and Compliance Officer of Shemaroo Entertainment Limited ('the Company') w.e.f. close of business hours on December 25, 2023. Subsequently, resignation shall also be for the post of Nodal Officer of Investor Education and Protection Fund.

The details required as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 09, 2015 are enclosed as Annexure I.

Further, pursuant to sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR), the letter of resignation along with the detailed reasons for the resignation are also enclosed as Annexure II.

Kindly take the 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
UDAY GADA

Digitally signed by
HIREN UDAY GADA
Date: 2023.12.26
17:00:55 +05'30'

Hiren Gada
WTD & CEO
DIN: 01108194

Encl: Annexure I & Annexure II



Annexure I

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2	Date of appointment /cessation / & term of appointment	With effect from close of business hours on December 25, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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 | Email: shemaroo@shemaroo.com
shemarooent.com | CIN: L67190MH2005PLC158288

To,
Mr. Amit Haria
Chief Financial Officer
Shemaroo Entertainment Limited (the Company)
Shemaroo House, Plot No. 18,
Marol Co - Op. Industrial Estate,
Off Andheri Kurla Road, Andheri (E),
Mumbai - 400 059

Sir,

Sub: Resignation letter

This is to inform you that on personal grounds, I would like to resign from the position of Company Secretary & Compliance Officer of Shemaroo Entertainment Limited. Accordingly, my last working day would be December 25, 2023.

I request the Company to relieve me from the duties of Company Secretary and Compliance officer of the Company from the closing working hours December 25, 2023.

Thank you for all the opportunities and support.


Regards
Hetal Vichhi

