



December 22, 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 Clause 7 of Part A of Schedule III of Regulation 30 of the SEBI LODR, Stock Exchanges are hereby informed 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 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 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 Gada
WTD & CEO
DIN: 01108194

Encl: Annexure 1



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 (as applicable) & 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 |
| 5 | Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship | Nil |

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
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shemarooent.com | CIN: L67190MH2005PLC158288