

**Ref No.: SEL /Reg.30 LODR /Aug-22**

**August 25, 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: - Appointment of Cost Auditors – Pursuant to Regulation 30 of the SEBI (LODR), Regulations, 2015**

This is to inform you that pursuant to section 148, 175 of the Companies Act, 2013 (hereinafter referred to as "The Act") read with rule 5 of the Companies (Meetings of Board and its Powers) Rules 2014; and rule 6(2) of the Companies (Cost records and Audit Rules) 2014 and other applicable provisions, the Board of Directors has appointed M/s Joshi Apte & Associates, Cost Accountants, as the Cost Auditor for the financial year 2022-2023 vide its Resolution by Circulation dated August 24, 2022 and passed by the majority of approval received on August 25, 2022.


The brief profile of M/s. Joshi Apte & Associates, Cost Accountants is as follows:

M/s. Joshi Apte & Associates, Cost Accountants firm, offers services in the domain of Cost and Management Accounting. Firm is associated with a large number of MNCs, PSUs, Indian Flagship Corporations in the sectors of Auto Components, Education, Health care, Service industries, chemicals, Mining, Construction industry and electricity etc.

Kindly take above information on record and the same is also disseminated on the website of the Company i.e. [www.shemarooent.com](http://www.shemarooent.com).

Thanking you,

Yours faithfully,  
**For Shemaroo Entertainment Limited**



**Dipesh U. Gosar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A23755**

