



March 24, 2025

**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-400 001.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI LODR”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI LODR, this is to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee have appointed Ms. Kashmira Nilesh Dedhia (DIN: 00914691) as an Additional Director designated as Non-Executive, Independent Director of the Company for a term of 5 years from March 24, 2025 subject to approval of the shareholders of the Company.

We hereby confirm that Ms. Kashmira Nilesh Dedhia satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 as Annexure A.

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

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 04.00 P.M.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited

Pooja Sutradhar
Company Secretary & Compliance Officer
ICSI Membership no. A40807

Encl: as above

‘Annexure – A’

Sl.	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Kashmira Nilesh Dedhia (DIN: 00914691) as an Additional Director (Non-Executive, Independent) of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment / reappointment;	Date of appointment as an Additional Director designated as Non- Executive Independent Director of the Company with effect from March 24, 2025. Term of appointment: For a term of 5 years from March 24, 2025 subject to approval by the shareholders of the Company
3.	Brief profile (in case of appointment)	Accomplished Chartered Accountant with over 20 years of extensive experience in corporate finance, governance, and risk management. Proven track record in enhancing organizational performance through strategic oversight and effective decision-making.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Kashmira Nilesh Dedhia is not related to any Director of the Company
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Kashmira Nilesh Dedhia is not debarred from holding the office of director pursuant to any SEBI order or any other authority