



May 20, 2025

**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, we wish to inform you that Ms. Pooja Sutradhar, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation with immediate effect from the said position due to personal reasons and to pursue career opportunities outside the organization. Ms. Pooja Sutradhar has informed us that there are no other reasons for her resignation other than those provided in the resignation letter.

The Company has accepted the resignation and fixed the relieving date as May 20, 2025, after working hours.

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](http://www.shemarooent.com).

Thanking you,

Yours faithfully,  
**For Shemaroo Entertainment Limited**

**Hiren Gada**  
**WTD & CEO**  
DIN: 01108194

Encl: Annexure I & Annexure II



**Annexure I**

Sr No	Particulars	Details
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Resignation due to personal reasons.
2	Date of <del>appointment</del> /cessation / & <del>term of appointment</del>	With effect from close of business hours on May 20, 2025
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  
shemaroent.com | CIN: L67190MH2005PLC158288

May 20, 2025

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 and to pursue career opportunities outside the organization, I would like to resign from the position of Company Secretary & Compliance Officer of Shemaroo Entertainment Limited with immediate effect.

I request the Company to relieve me from the duties of Company Secretary and Compliance officer of the Company from the closing working hours May 20, 2025.

I deeply appreciate the opportunity you have provided me during my time as Company Secretary and Compliance Officer. I am very grateful for all your assistance along the way

Thank you for all the opportunities and support.

*Pooja Sutradhar*

Regards  
Pooja Sutradhar  
M. No. A 40807

