



May 25, 2024

**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: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Vasanji Asaria Mamania (DIN: 00013071) and Mr. Gnanesh Dungarshi Gala (DIN: 00093008) ceased to be Non – Executive Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on May 25, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

The same is also disseminated on the website of the Company i.e. www.shemarooent.com

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited

Pooja Sutradhar
Company Secretary & Compliance Officer
ICSI Membership No.: A40807

Encl: as above



Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Vasanji Asaria Mamania (DIN: 00013071)	Mr. Gnanesh Dungarshi Gala (DIN: 00093008)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vasanji Asaria Mamania (DIN: 00013071) ceased to be Non – Executive Independent Director of the Company at the close of the business hours on May 25, 2024, upon completion of his second term of five (5) consecutive years	Mr. Gnanesh Dungarshi Gala (DIN: 00093008) ceased to be Non – Executive Independent Director of the Company at the close of the business hours on May 25, 2024, upon completion of his second term of five (5) consecutive years
2	Date of appointment / cessation (as applicable) & term of appointment	May 25, 2024	May 25, 2024
3	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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