



RECODE STUDIOS LIMITED

(Formerly Known As Recode Studios Private Limited)

#R-89, Phase-V, Focal Point, Ludhiana, Punjab 141010, India

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CIN : L74999PB2021PLC053619

Date: 24.08.2026

To

**BSE Limited
Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai, 400001**

SCRIP CODE: 544755

SYMBOL: RECODE

ISIN: INE2B6701015

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Chief Operating Officer and Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that **Mr. Garvit Bansal** has been appointed as the **Chief Operating Officer ("COO") and Senior Management Personnel ("SMP")** of the Company with effect from **24th August, 2026**.

The information in regard to the abovementioned change in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure- A**.

Kindly acknowledge and take the same on records.

Thanking You,

For RECODE STUDIOS LIMITED

**(Dheeraj Bansal)
Managing Director
DIN: 09205916**

ANNEXURE- A

Information in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Garvit Bansal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Garvit Bansal as Chief Operating Officer ("COO") and Senior Management Personnel ("SMP") of the Company with effect from 24th August, 2026.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 24th August, 2026
Brief profile (in case of appointment)	Mr. Garvit Bansal has pursued studies in Business and Business Strategies and has knowledge and exposure in the areas of business operations, strategic planning, business development and management . He has developed an understanding of business processes, market dynamics and strategic approaches to support business growth and operational efficiency. He has exposure to the overall functioning and strategic aspects of business operations.
Disclosure of relationships with directors (if any)	Mr. Garvit Bansal is the son of Mr. Dheeraj Bansal, Managing Director of the Company.