



RECODE STUDIOS LIMITED

(Formerly Known As Recode Studios Private Limited)

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

Toll Free : 1800 419 4959

E-mail : support@recodestudios.com

Visit us at : www.recodestudios.com

CIN : L74999PB2021PLC053619

Date: 26.08.2026

To

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

SCRIP CODE: 544755

SYMBOL: RECODE

ISIN: INE2B6701015

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Company Secretary and Compliance Officer of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that **Ms. Mukta Ahuja**, Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation from the aforesaid positions vide her resignation letter dated 26th August, 2026, owing to her pre-occupation with other assignments. She shall cease to hold the aforesaid positions with effect from the close of business hours on 31st August, 2026.

The requisite details as required under Regulation 30 read with Schedule III - Para A of Part A of the SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith as **Annexure-A**.

Further, pursuant to Regulation 30 read with Schedule III, Part A of the SEBI LODR Regulations, a copy of the resignation letter submitted by Ms. Mukta Ahuja is enclosed herewith as **Annexure-B**.

You are requested to kindly take the same on record.

Thanking You,

For RECODE STUDIOS LIMITED

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

ANNEXURE- A

Information required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name	Ms. Mukta Ahuja
2	Reason for change viz. appointment, re-appointment, resignation , removal, death, otherwise	Resignation from the post of Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the company due to pre-occupation with other assignments.
3	Date of appointment / re-appointment / cessation & term of appointment / re-appointment	Resignation with effect from the close of business hours on 31st August, 2026.
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure- B

Date: 26.08.2026

To
The Board of Directors
Recode Studios Limited
R-89, Phase V Focal Point,
Ludhiana, Punjab-141010

Subject: Resignation Letter from the post of Company Secretary

Dear Sir/Ma'am,

I, Mukta Ahuja, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with immediate effect from 31.08.2026 and take the same on your records.

Further, request you to file the necessary forms with the Registrar of Companies, Chandigarh to give the effect of this resignation.

Thanking you,

Yours Faithfully



Mukta Ahuja

Membership No: A49501

PAN: AHNPA7966P

**R/o: House No-5 E-6 B P Opposite Dargah,
NIT-5, Faridabad, Haryana-121001**