



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: 14.07.2026

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 Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Naveen Gupta (DIN: 10449003)** has tendered his resignation as an Independent Director of the Company vide his email and resignation letter dated 13th July, 2026. Consequently, he shall also cease to be the Chairman of the Audit Committee of the Company with effect from 13th July, 2026.

The information required under Regulation 30 read with Schedule III – Para A (7B) 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 is enclosed herewith as **ANNEXURE-A**.

Mr. Naveen Gupta (DIN: 10449003) has confirmed that there are no material reasons for his resignation other than those mentioned in his email and resignation letter dated 13th July, 2026. The email and resignation letter received from Mr. Naveen Gupta (DIN: 10449003) are 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 (7B) 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

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Naveen Gupta (DIN: 10449003)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Naveen Gupta (DIN: 10449003) as an Independent Director of the Company, with effect from the close of business hours on 13th July, 2026.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours on 13th July, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Naveen Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his email and resignation letter dated 13th July, 2026.

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

Subject: Resignation from the position of Independent Director

Dear Sir/Ma'am,

I, Naveen Gupta (DIN: 10449003), hereby tender my resignation from the position of Independent Director of Recode Studios Limited owing to my personal & professional occupancy for the past few months and I may not be able to devote sufficient time, going forward, to give justice to this role. The Board is kindly requested to accept my resignation with immediate effect and take same on record.

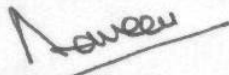
Further, request you to file the necessary forms with the office of Registrar of Companies, Chandigarh to give the effect of this resignation.

I would like to thank the Board for the opportunity. I wish you all a grand success.

A line of confirmation shall be appreciated.

Thanking You,

Yours Faithfully,


Naveen Gupta
(Independent Director)
DIN: 10449003

Date: 13th July, 2026

Place: Faridabad



Recode Admin <info@recodestudios.com>

Fwd: Resignation as an Independent Director

1 message

Narinder Singh <cfo@recodestudios.com>
To: Recode Admin <info@recodestudios.com>

13 July 2026 at 20:38

Please find the attached resignation letter of Mr. Naveen Gupta

With regards
Narinder

----- Forwarded message -----

From: **NAVEEN GUPTA** <cmanaveengupta181120@gmail.com>

Date: Mon, 13 Jul 2026 at 8:06 PM

Subject: Resignation as an Independent Director

To: CS Recode <cs@recodestudios.com>

Cc: Dheeraj Bansal <dheeraj@recodestudios.com>, Neeraj Jain <cs.neerajjain@gmail.com>, Narinder Singh <cfo@recodestudios.com>

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

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Subject: Resignation from the position of Independent Director

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

I would like to thank the Board for the opportunity. I wish you all a grand success.

A line of confirmation shall be appreciated.

Thanking You,

Yours Faithfully,

Naveen Gupta
(Independent Director)

DIN: 10449003

Date: 13th July, 2026

Place: Faridabad



Resignation-Independent Director - Recode Studios Limited.pdf
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