



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: 18.08.2026

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 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. Sarat Kumar Mishra (DIN: 06689017)**, Independent Director of the Company, has tendered his resignation from the position of Independent Director of the Company vide his resignation letter dated 17.08.2026, which was received by the Company via email on 18.08.2026. Consequently, he shall also cease to be the member of the Audit Committee, Stakeholders Relationship Committee and Chairman of the Nomination and Remuneration Committee of the Company with effect from 17.08.2026.

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. Sarat Kumar Mishra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 17.08.2026. The email and resignation letter received from **Mr. Sarat Kumar Mishra (DIN: 06689017)** 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**



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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. Sarat Kumar Mishra (DIN: 06689017)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sarat Kumar Mishra (DIN: 06689017) as an Independent Director of the Company, with effect from the close of business hours on 17.08.2026.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Closure of business hours on 17.08.2026.
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. Sarat Kumar Mishra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 17.08.2026.

Annexure-B

17-08-2026

To

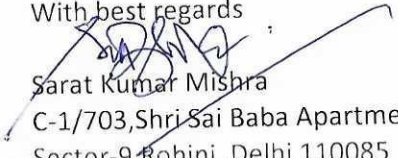
The Board of Directors
Recode Studios Limited
Ludhiana

Dear Sir

Sub- Resignation as an Independent Director of the company

Due to my preoccupation in other matters, it may not be possible for me to travel to Ludhiana to attend board meeting as well as various committee meetings personally of which I am currently the Chairman . Since Audit Committee ,CSR Committee and Remuneration Committee are very important committee of the Board ,It would be proper if you appoint some local professionals to head those committees. Therefore, I submit my formal resignation and request the Hon'ble Board to necessary action of disengaging me from the Directors ship of the Company and file necessary DIR-12 with the Registrar of Companies .

With best regards



Sarat Kumar Mishra
C-1/703,Shri Sai Baba Apartments
Sector-9,Rohini ,Delhi 110085



Recode Admin <info@recodestudios.com>

Resignation as an Independent Director

1 message

Sarat Mishra <saratmishra18@gmail.com>

18 August 2026 at 13:43

To: "info@recodestudios.com" <info@recodestudios.com>

Cc: "cfo@recodestudios.com" <cfo@recodestudios.com>

Dear Sir,

As desired pls find attached my resignation letter as an Independent Director of Recode Studios. Pls do the needful.

Yours Sincerely

S K Mishra



RESIGNATION-RECODE.pdf

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