



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: 07.10.2026

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 Marketing Officer (CMO) 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 **Ms. Garima Bansal** has been appointed as the **Chief Marketing Officer ("CMO") and Senior Management Personnel ("SMP")** of the Company with effect from **07th October, 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

Digitally signed
by Dheeraj Bansal
Date: 2026.10.07
20:17:19 +05'30'

(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	Ms. Garima Bansal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Garima Bansal as Chief Marketing Officer ("CMO") and Senior Management Personnel ("SMP") of the Company with effect from 07.10.2026.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 07.10.2026
Brief profile (in case of appointment)	Ms. Garima Bansal holds a Bachelor's degree in Engineering (Chemical) and has around one and a half years of experience in the chemicals and manufacturing segment of the beauty and cosmetics industry . She has developed an understanding of product formulation, manufacturing processes and consumer product dynamics, which supports the Company's marketing, branding and product positioning. She brings a technical perspective to the marketing and growth strategies of the Company.
Disclosure of relationships with directors (if any)	Ms. Garima Bansal is the daughter of Mr. Dheeraj Bansal, Managing Director & Chairman of the Company .