



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: 05.08.2026

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. Manoj Kumar (DIN: 08332775)** has tendered his resignation as an Independent Director of the Company vide his email and resignation letter dated 05th August, 2026. Consequently, he shall also cease to be the member of the Stakeholders Relationship Committee & Nomination and Remuneration Committee of the Company with effect from 05th August, 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. Manoj Kumar (DIN: 08332775) has confirmed that there are no material reasons for his resignation other than those mentioned in his email and resignation letter dated 05th August, 2026. The email and resignation letter received from Mr. Manoj Kumar (DIN: 08332775) 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. Manoj Kumar (DIN: 08332775)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Manoj Kumar (DIN: 08332775) as an Independent Director of the Company, with effect from the close of business hours on 05 th August, 2026.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours on 05 th August, 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.	1. Directorships in Listed Company Susan Electricals India Limited – Non-Executive Director 2. Memberships in Board Committees of the Listed Company Susan Electricals India Limited Nomination and Remuneration Committee – Member Stakeholders' Relationship Committee – Chairman
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. Manoj Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his email and resignation letter dated 05 th August, 2026.

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

Subject: Resignation from the Position of Non-Executive Independent Director

Dear Sir/Ma'am,

I, **Manoj Kumar**, hereby tender my resignation from the position of **Non-Executive Independent Director** of the Company due to personal circumstances, with effect from **closure of Business hours of 5th August, 2026**.

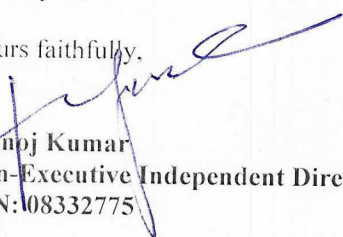
I would like to clarify that **there are no material reasons for my resignation other than the personal circumstances stated above** and my resignation is not due to any disagreement with the Board, the management or any matter relating to the affairs of the Company.

I sincerely thank the Board of Directors and the management for the trust, support and cooperation extended to me during my tenure as an Independent Director. It has been a privilege to be associated with the Company and I wish the Company continued success in all its future endeavours.

I request the Board to kindly accept my resignation and take the necessary steps to give effect to the same. I also request the Company to file all necessary forms and make the requisite disclosures with the Registrar of Companies, Stock Exchanges and any other regulatory authorities, as may be applicable to give effect to my resignation.

Thank you.

Yours faithfully,


Manoj Kumar
Non-Executive Independent Director
DIN: 08332775

Date: 05/08/2026
Place: New Delhi



CS Recode <cs@recodestudios.com>

resignation of ID

1 message

Manoj Kumar <mk197905@gmail.com>

5 August 2026 at 17:05

To: "cs@recodestudios.com" <cs@recodestudios.com>, info@recodestudios.cpm

Dear Sir's

kindly approved that.

with regards
MANOJ KUMAR



Resignation Letter_Manoj Kumar_Recode.pdf

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