



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: 24.08.2026

To

BSE Limited

Department of Corporate Services

25th Floor, PJ Towers, Dalal Street, Mumbai, 400001

SCRIP CODE: 544755

SYMBOL: RECODE

ISIN: INE2B6701015

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Chief Operating Officer 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 **Mr. Rahul Sachdeva** has tendered his resignation from the position of Chief Operating Officer ("COO") and Senior Management Personnel ("SMP") of the Company with effect from the closure of business hours on 24th August, 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**.

The resignation received from Mr. Rahul Sachdeva, along with the detailed reasons for his resignation, is also enclosed herewith.

Kindly acknowledge and take the same on records.

Thanking You,

For RECODE STUDIOS LIMITED

(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	Rahul Sachdeva
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rahul Sachdeva from the position of Chief Operating Officer ("COO") and Senior Management Personnel ("SMP") of the Company with effect from the closure of business hours on 24 th August, 2026.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 24 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



Recode Admin <info@recodestudios.com>

Resignation from my Position of COO

1 message

Rahul Sachdeva <sachdevarahul26@gmail.com>

24 August 2026 at 19:18

To: info@recodestudios.com, cs@recodestudios.com, cfo@recodestudios.com, dheeraj@recodestudios.com

Respected Sir/Madam,

I would like to inform you that due to my inability to travel daily from Panchkula to Ludhiana and due to the health condition of my elderly father, I am unable to continue with my responsibilities.

Therefore, I hereby submit my resignation from the post of COO

I am sincerely thankful to you and the Board for giving me this opportunity and for your support.

Regards,

Rahul Sachdeva