November 11, 2026

Re: AMAGI/SE/2026-27/83

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra
Scrip Code – 544679

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra
Symbol – AMAGI

Dear Sir/Madam,

Subject: Resignation of Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we hereby inform that Mr. Prasad Menon, Chief People Officer and a Senior Management Personnel of the Company, has tendered his resignation vide letter dated November 11, 2026, citing personal exigencies. The Company has accepted his resignation and his cessation from the position of Chief People Officer and a Senior Management Personnel of the Company shall be effective from the close of business hours on December 31, 2026.

The requisite details as prescribed under the SEBI LODR Regulations read with the SEBI Master Circular dated January 30, 2026, are enclosed herewith as **Annexure A**. Further, a copy of the resignation letter submitted by Mr. Prasad Menon, setting out the reasons for his resignation, is enclosed as **Annexure B**.

The Company places on record its sincere appreciation for the valuable contributions and services rendered by Mr. Prasad Menon during his tenure and wishes him success in his future endeavours.

Consequent to the above, the Company has initiated the process of identifying a suitable successor for the position of Chief People Officer and is evaluating appropriate candidates for the role.

This disclosure will also be made available on the Company's website at https://www.amagi.com/investors/notifications.

We request you to kindly take the above information on record.

Thanking you.

For and on behalf of **Amagi Media Labs Limited**

SRIDHAR MUTHUKRISHNAN
Digitally signed by SRIDHAR MUTHUKRISHNAN
Date: 2026.11.11 13:07:04 +05'30'

Sridhar Muthukrishnan
Company Secretary and Compliance Officer
Membership No.: F9606

Encl.: As above

Annexure A

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular dated January 30, 2026

S. No.	Particulars	Details
1	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Prasad Menon, Chief People Officer and Senior Management Personnel of the Company tendered his resignation vide letter dated November 11, 2026, due to personal exigencies.
2	Date of ~~appointment/ re-appointment/~~ cessation ~~(as applicable) & term of appointment/re-appointment~~	With effect from close of business hours of December 31, 2026.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Amagi Media Labs Limited
(formerly known as "Amagi Media Labs Private Limited")
CIN: L73100KA2008PLC045144
Registered office: Raj Alkaa Park, Sy. No. 29/3 & 32/2,
4th Floor, Kalena Agrahara Village, Begur Hobli,
Bengaluru - 560076 Karnataka

P: +91 80 4663 4444 | **E**: info@amagi.com | **W**: www.amagi.com

Annexure B

To.

Mr. Baskar Subramanian
Managing Director & CEO
Amagi Media Labs Limited

Raj Alkaa Park, Kalena Agrahara
Bengaluru - 560076

Date: November 11, 2026

Subject: Resignation from the Position of Chief People Officer & Senior Management Personnel (SMP)

Dear Baskar,

I hereby tender my resignation from the position of Chief People Officer and Senior Management Personnel at Amagi Media Labs Limited, owing to personal exigencies. I request you to kindly accept my resignation.

I request that **December 31, 2026** be treated as my effective date for relieving me from the position of Chief People Officer and Senior Management Personnel. Accordingly, I will not hold any responsibilities in these roles beyond that date.

I am fully committed to a smooth and well-supported handover and will work closely with you and the leadership team through the transition. Beyond December 31, 2026, I would be glad to provide time and advice to support my successor and ensure continuity, should the Company find it useful.

I confirm that there are no other material reasons for my resignation beyond those stated above.

I am grateful for the opportunity to have been part of Amagi. It has been a valuable and enriching experience, and I wish the Company and my colleagues continued success in the years ahead.

Yours sincerely,

Prasad Menon
Chief People Officer
Employee ID: 10463