

Date: January 21, 2026

Re: AMAGI/SE/2025-26/1

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code – 544679

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol – AMAGI

Dear Sir/Madam,

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Amagi Media Labs Limited (the “**Company**”) had appointed Mr. Sridhar Muthukrishnan as Company Secretary of the Company on February 26, 2025 and as Compliance Officer from April 17, 2025. He continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for information and record.

Thank you.

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

Vijay NP
Chief Financial Officer

We hereby submit the following details as required under Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <u>resignation, removal, death or otherwise</u> ;	<p>Mr. Sridhar Muthukrishnan as the Company Secretary of the Company on February 26, 2025 and as the Compliance Officer from April 17, 2025.</p> <p>He continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>
2.	Date of appointment	Appointed as Company Secretary with effect from February 26, 2025, and as Compliance Officer with effect from April 17, 2025.
3.	Brief profile (in case of appointment);	Sridhar Muthukrishnan is the Company Secretary and Compliance Officer of our Company. He has been appointed as Company Secretary of our Company. He holds a bachelor's degree in commerce from University of Calcutta, bachelor's in general law from Annamalai University and is a fellow member of the Institute of Company Secretaries of India. He has over 21 years of work experience with over 18 years of experience as a company secretary. Prior to joining our Company, he was associated with companies including Swiggy Limited, Himatsingka Seide Limited, Prestige Estates Projects Limited, Shyamaraju & Company (India) Private Limited and GMR Energy Limited. Thereafter, he was appointed as a company secretary with our Company.
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable

Amagi Media Labs Limited

(formerly known as "Amagi Media Labs Private Limited")
 CIN: U73100KA2008PLC045144
 Registered office: Raj Alkaa Park, Sy. No. 29/3 & 32/2,
 4th Floor, Kalena Agrahara Village, Begur Hobli,
 Bengaluru - 560076 Karnataka