

August 06, 2024
Ref: DSL/37/2024-25/NSE

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex, Bandra (East), Mumbai –
400 051

NSE Symbol: DIGIKORE
ISIN: INEQJ901011

Subject: Outcome of the Board Meeting of "Digikore Studios Limited" ("Company") pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. Tuesday, August 08, 2024 inter alia, considered and approved/noted the following business item:

1. Approval of Standalone & Consolidated Audited Financial Results:

Approved the Audited Standalone & Consolidated Financial Results of the Company for the financial year ended March 31, 2024 (after being reviewed and recommended by the Audit committee)

2. Appointment of Statutory Auditor:

On recommendation of Audit Committee, Board has considered and approved the appointment of M/s Sharad Shah & Co, Chartered Accountants (FRN: 109931W), as the Statutory Auditor of the Company, enclosed herewith as Annexure-1.

3. Regularisation of Independent Directors Mr. Aqueel Mehboob Merchant and Ms. Megha Virendra Raval.

On recommendation of Nomination and Remuneration Committee, Board has considered and approved the regularisation of Independent Directors, enclosed herewith as Annexure-2.

4. Re-Appointment of Director Retiring at the Ensuing Annual General Meeting:

The Board has considered and approved the re-appointment of Mr. Rameshkumar More (Non-executive Director), enclosed herewith as Annexure-2.

DIGIKORE STUDIOS LIMITED

(formerly DIGIKORE STUDIOS PRIVATE LIMITED)

Registered Office:

4th Floor, Lalwani Triumph, Sakore Nagar, Viman Nagar, Pune - 411014

 info@digikore.com  www.digikorevfx.com

Corporate Identity Number: U92112PN2000PLC157681

5. Appointment of Scrutinizer:

Mr. Manoj Soni, Practicing Company Secretary [C P No. 7018] (Partner of M/s. MV & Associates, Practicing Company Secretaries), is appointed as the Scrutinizer for conducting "Remote E voting" and "E- voting during the AGM" process for ensuing Annual General Meeting.

6. Conducting Annual General Meeting for FY 2023-24:

The board has decided to conduct it's Annual General Meeting for the FY 23-24 on Friday, September 13, 2024 at 11:00 A.M.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed in Annexures.

The meeting commenced at 11:55 A.M. and concluded at 01:00 PM. This is for your information and records.

The aforesaid intimation is also being hosted on the website of the Company i.e. www.digikorevfx.com. We request you to take the above information on record and the same be treated as compliance under the applicable provisions of the SEBI LODR Regulations.

Thanking You.

Yours faithfully,
For Digikore Studios Limited

Heny Pahuja

Digitally signed
by Heny Pahuja
Date: 2024.08.06
13:25:22 +05'30'

Heny Pahuja
Company Secretary & Compliance Officer

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ANNEXURE-1

Sr. NO	Particular	Statutory Auditor
1	Name of Firm	M/s. Sharad Shah & Co., Chartered Accountants
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re- appointment	August 05, 2024
4	Brief profile(in case of appointment);	Sharad Shah & Co., over the last 40 years the firm has gained rich experience in Tax Advisory and Audit & Assurance services.

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ANNEXURE-2

Director's Name	Mr. Rameshkumar More	Mr. Aqueel Mehboob Merchant	Ms. Megha Virendra Raval
Designation/Category of Directorship	Non-Executive Director	Independent Director	Independent Director
DIN	00140179	08042097	10241141
Date of Birth	30-06-1950	23-07-1973	18-06-1980
Date of first appointment on the Board	29.04.2011	20.07.2023	20.07.2023
Remuneration last drawn (FY 2023-24)	Rs.19.89 Lacs	NA	NA
Remuneration proposed to be paid	As per existing approved terms of appointment	Sitting Fees as approved by the Board of Directors	Sitting Fees as approved by the Board of Directors
Terms and Conditions of appointment / reappointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013. Same as original appointment.	As per the resolution at item No 4 of the notice convening this meeting, Mr. Aqueel Mehboob Merchant is proposed to be Appointment as Independent	As per the resolution at item No 9 of the notice convening this meeting, Ms. Megha Virendra Raval is proposed to be Appointment as Independent
No. of Equity Shares held	4,000 Shares	NA	NA
Qualifications	B.Com	MBA	MBA
Experience/Brief Profile	<p>Rameshkumar More is the Non-Executive Director. A serial entrepreneur, he has played a very important role in the growth of the aerated beverage industry in India.</p> <p>His expertise lies in financial planning, forecasting and analysis.</p>	<p>He has done his MBA – Customer Relationship Management from Indian School of Business Management and Bachelor of Commerce from Mumbai University. He has 22 years of professional experience in leadership roles. In his last leadership</p>	<p>She has completed her PGDBA (MBA) - Finance from Narsee Monjee Institute of Management Studies, Mumbai. She is a HR professional with a demonstrated proficiency in strategy development, executive search, and diverse industry experience and</p>

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		role he was Managing Director of Accenture Enterprise enablement, India & Philippines. For the last five years, he has dedicated himself to helping young entrepreneurs solve pertinent problems, apart from founding and heading a dev-ops company.	leveraging 14+years of experience across various sectors, she is adept at formulating innovative strategies, conducting executive searches for top-tier talent, and adapting seamlessly to the unique demands of different industries. Her professional career includes working at Randstand India, RGF Professional Recruitment India and CIEL HR Services Pvt Ltd.
Other Listed Companies in which he is a Director and the member of Committees of the board	NIL	NIL	NIL
Chairperson/ Membership of the Statutory Committee(s) of Board of Directors of the Other Company			
No. of the Board Meetings of the Company attended during FY 2023-24	20 (Twenty)	2 (Two)	2(Two)
Relationship with Other Directors inter se	He is the father of Mr. Abhishek Rameshkumar More, Managing Director of the Company	Mr. Aqueel Mehboob Merchant is not related to any Director	Ms. Megha Virendra Raval is not related to any Director

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