

July 07, 2025
Ref: DSL/2025-26/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. Monday, July 07, 2025 inter alia, considered and approved/noted the following business item:

1. Considered and approved the raising of funds by way of preferential allotment and/or a qualified institutions placement, either alone and/or in both combinations or through any other permissible mode and/or combination thereof as may be considered appropriate upto INR Rs.35 crores (Rupees Thirty Five Crores) by way of issue of equity shares at such price or prices as may be permissible under applicable law, subject to the approval of the members of the Company and such other permissions, sanctions and statutory approvals, as may be required;
2. Considered and approved the raising of funds through Issue of Fully Convertible Warrants ("Warrants") at a price determined in accordance with the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable laws, to be converted with an option of Warrant holder(s) in one or more tranches, within 18 months from its allotment date into equivalent number of fully paid-up shares of face value of Rs.10/- each for cash, for an aggregate amount of up to Rs.15 Cr (Rupees Fifteen Crores only) to either "Promoter, Promoter group" category subject to the approval of the members of the Company and from applicable regulatory authorities.
3. Considered and approved the appointment of M/s. A D S P & Associates LLP (FRN No. 101006W) as an Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 and applicable laws for the Financial Year 2025-26.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

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: L92112MH2000PLC157681

DIGIKORE STUDIOS

4. Appointment of Mr. Rakesh Nikalje as Chief Financial Officer (CFO) and key Managerial Personnel (KMP) of the Company with effect from Monday, July 07, 2025 are enclosed herewith as **Annexure II.**

5. Accepted and taken note of the Resignation of Mr. Ketan More as Interim Chief Financial Officer (CFO) of the Company due to personal reason and preoccupations with effect from July 07, 2025 are enclosed herewith as **Annexure III.**

6. The Date, Place and Venue of Extra Ordinary General Meeting has not been finalised by the Board of Directors in this board meeting and Board decided to pass this by Resolution by Circulation.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 06:00 P.M.

This is for your information and records.

Thanking You.

**Yours faithfully,
For Digikore Studios Limited**

**Henry Pahuja
Company Secretary & Compliance Officer**

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Annexure-A

Details with respect to appointment of Internal Auditor of the Company under regulation 30 read with Schedule III of the Listing Regulations and SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Disclosures
1	Name of the Company	Digikore Studios Limited
2	Name of Auditor	M/s. A D S P & Associates LLP
3	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013
4	Date of appointment & terms of appointment	Date: July 07 2025 M/s. A D S P & Associates LLP (FRN No.W101006), Chartered Accountants, appointed as Internal Auditor of the Company for financial year 2025-26.
5	Brief Profile	A D S P & Associates LLP is a reputed and distinguished Chartered Accountancy firm in Pune. The firm is associated in the field of auditing, accounting, legal and management consulting solutions, designed to meet different business needs through a single window.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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Annexure-II

Details 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

SN.	Particulars	Details of Such Event
1.	Name of Director	Rakesh Nikalje
2.	Designation	Chief Financial Officer (CFO) and Key Managerial Personnel
3.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment & terms of appointment	July 07, 2025
5.	Brief Profile	With nearly 15 years of experience in Finance and accounting.
6.	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable
7.	Information as required under circular NSE/CML/2018/24 issued by NSE	Not Applicable

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Annexure-III

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Discontinuation of Mr. Ketan More, as Interim Chief Financial Officer vide the resignation letter served to the company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ketan More is discontinuing as Interim Chief Financial Officer vide the resignation letter served to the company with effect from July 07, 2025 on account of personal reason.

We further confirm that there is no other material reason for his resignation other than those provided above.

SN.	Requirement	Disclosure – I
1.	Reason for change	Resignation – As mentioned in resignation letter.(Attached herewith)
2.	Date of Cessation	Effective from July 07, 2025
3.	Term of appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable
6.	Information as required under circular NSE/CML/2018/24 issued by NSE	Not Applicable

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Date : 07/07/2025

To,
Mr. Abhishek Rameshkumar More
Managing Director
Digikore Studios Limited

Subject: Resignation from the position of Interim Chief Financial Officer

Dear Sir,

I would like to resign from the position of Interim Chief Financial Officer at Digikore Studios Limited due to some personal reason. I would have served the notice period of 1 month, however, considering my personal reason would request you to kindly relieve me as on today's date i.e., 07th July , 2025.

I assure you that I will have my full commitment for the smooth transition of my responsibilities.

It was wonderful learning experience for me during my short stint at Digikore Studios Limited. I would like to thank you for giving me an opportunity to work this esteemed organization.

Thank you.

Kind regards,


Ketan More