

March 11, 2025
Ref: DSL/80/2024-25/NSE

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

NSE Symbol: DIGIKORE
ISIN: INEQJ901011

Subject: Outcome of the Board meeting of “DIGIKORE STUDIOS LIMITED” (“the Company”) pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our earlier letter dated March 05, 2025 and in compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., March 11, 2025, has, inter-alia, considered and approved, the following matters;

- a) The Board took note of the resignation Statutory Auditors M/s. Sharad Shah and Co, Chartered Accountants (Firm Reg. No.-109931W), with effect from March 10, 2025. The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with of SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18 October 2019, we have already intimated about the resignation to the Exchange vide our letter dated March 10, 2025;
- b) Based on the recommendations of the Audit Committee the Board of Directors of the Company has appointed M/s. SKPN & Associates LLP, Chartered Accountants(LLPIN: ACA-3760), as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the existing Auditors, M/s. Sharad Shah & Co., Chartered Accountants (Firm Reg. No.-109931W), shall hold office till the conclusion of 24th Annual General Meeting to be held in the year 2024;

Further, the information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 a brief profile of the new auditors is given in Annexure 1.

- c) Increase in the Authorized Share Capital of the company from existing Rs. 7,50,00,000/- (Rupees Seven Crore Fifty Lakhs only) divided into 75,00,000 (Seventy Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each, by the creation of additional 7,50,00,000 (Seven Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each ranking pari passu with the existing equity shares of the company.

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

- d) Alteration of Clause V of the Memorandum of Association of the Company by way of substitution with the following new Clause V:-

V. The Authorized Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity shares of Rs. 10/- (Rupees Ten only).

- e) Considered and approved the appointment of M/s MV & Associates, Company Secretaries (peer reviewed firm) as Secretarial Auditor of the company.

The meeting of the Board of Directors of the Company commenced at 11:35 A.M and concluded at 11:50 A.M.

Kindly acknowledge and take the same on record.

Thanking You.

**Yours faithfully,
For Digikore Studios Limited**

**Henry Pahuja
Company Secretary & Compliance Officer**

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ANNEXURE – 1

Brief Profile of Appointment

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

SN.	Particulars	Details of Such Event
1.	Name of Auditor	SKPN & Associates LLP
2.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Resignation of Statutory Auditors M/s. Sharad Shah & Co, Chartered Accountants (Firm Reg. No.-109931W)
4.	Date of appointment & terms of appointment	With effect from March 11, 2025 Appointed as Statutory Auditors to fill the casual vacancy for the Financial Year 2024-2025 based on the terms and conditions as mutually agreed.
5.	Brief Profile	Name of the Auditor: SKPN & Associates LLP, Chartered Accountants Office Address: Shree Gurunilayam Building, Sahyadri farms residential association society, near Kaka halwai, Baner road, Pune -411045 Email Id: contact@skpn.in Mr. Pravin Gavane has a vast experience of 16 years in Direct Tax and has been has been one of the preferred and recommended Chartered Accountant in the business. circles and service industry. Having expertise in Direct Tax, International taxation and Transfer Pricing, not only gives his clients a vast financial arena but also an opportunity to play around one's financials. Also, Statutory Audit, FEMA and Internal Audits are his prowess.
6.	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

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