

December 24, 2024
Ref: DSL/69/2024-25/NSE

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

NSE Symbol: DIGIKORE
ISIN: INE0QJ901011

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,

With reference to the above-cited subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Directors held today i.e. Tuesday, 24th December, 2024 at the registered office of the Company situated at 4th Floor, Lalwani Triumph, Sakore Nagar, Viman Nagar, Pune- 411014, India.

The board meeting commenced at 5:00 P.M. and concluded at 5:30 P.M.

1. The Board has considered and approved the raising of funds by way of offer and issue of equity shares for an amount aggregating up to Rs. 25 crores (Rupees Twenty-Five Crores only) on a rights basis (Rights Issue) to eligible equity shareholders of the Company as on the record date, at such price and right entitlement ratio (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the SEBI (LODR) Regulations, 2015, as amended and the Companies Act, 2013 as amended, Subject to obtaining necessary approvals and consent as may be required for compliance with applicable laws.
2. The Board has considered and approved the appointment of GYR Capital Advisors Private Limited, a SEBI Registered Category 1 Merchant Banker, as Advisors to the rights issue and to carry out all the obligations related to the right issue of equity shares and seek listing permission from the National Stock Exchange of India Limited.
3. Appointment of Mr. Ketan More as Interim Chief Financial Officer (CFO) and key Managerial Personnel (KMP) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from 26 December, 2024, till the time new CFO is appointed by the Board.

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

DIGIKORE STUDIOS

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I.**

4. Accepted and taken note of the Resignation of Ms. Surekha Misal as Chief Financial Officer (CFO) of the Company due to personal reason and preoccupations with effect from December 26, 2024 are enclosed herewith as **Annexure II.**

Kindly take the above information on record and acknowledge.

Thanking You.

**Yours faithfully,
For Digikore Studios Limited**

**Henry Pahuja
Company Secretary & Compliance Officer**

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Annexure-I

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	Ketan More
2.	Designation	Interim 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	December 26, 2024
5.	Brief Profile	With nearly 15 years of experience in Legal and Finance,
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-II

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Discontinuation of Ms. Surekha Misal, as 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 Ms. Surekha Misal is discontinuing as Chief Financial Officer vide the resignation letter served to the company with effect from December 26, 2024 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 December 26, 2024
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 : 24/12/2024

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

Subject: Resignation from the position of Chief Financial Officer

Dear Sir,

I would like to resign from the position of 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 by 26th December, 2024.

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,



Surekha Misal