

DIGIKORE STUDIOS

March 28, 2024
Ref: DSL/47/2023-24/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: Intimation of appointment of M/s. Chetan Varma & Associates as Internal Auditor of the Company for the Financial Year 2023-24

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Board of Directors have considered and approved the appointment of M/s. Chetan Varma & Associates (FRN No. 159673W) 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 2023-24.

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-A**.

This is for your information and records.

Thanking You.

Yours faithfully,
For Digikore Studios Limited

Heny Pahuja
Digitally signed
by Heny Pahuja
Date:
2024.03.28
15:43:23 +05'30'

Heny Pahuja
Company Secretary & Compliance Officer

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

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 Circular No. 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. Chetan Varma & Associates
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: March 28 2024 M/s. Chetan Varma & Associates, (FRN No.159673W), Chartered Accountants, appointed as Internal Auditor of the Company for financial year 2023-24.
5	Brief Profile	Chetan Varma & Associates is a reputed and distinguished Chartered Accountancy firm in Pune. The firm is associated in the field of Audit & Assurance, Direct & Indirect Taxation, Corporate Advisory, Business Advisory, Corporate Financial Services, Company Law and other allied areas to various Government , Banking & Insurance Companies, Private & Public Limited Companies, NGO's and other social organisations.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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