

Date: 20.01.2025

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Symbol: IDENTICAL

Subject: Intimation of Resignation of the Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Pallavi Ashok Chavan, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 20th January 2025.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

FOR IDENTICAL BRAINS STUDIOS LIMITED

For IDENTICAL BRAINS STUDIOS LIMITED


RAGHVENDRA RAI
MANAGING DIRECTOR Managing Director
DIN: 08351262

Identical Brains Studios Limited,
CIN NO. U22219MH2019PLC320624
Registered & Corporate Office :
802, 803 and 804, Crescent Royale,
Veera Desai Road, Off. New Link
Road, Oshiwara,
Andheri, Mumbai-400053,
Maharashtra, India

+91 8082282126

info@identicalbrains.com

www.identicalbrains.com

Annexure I

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosures
1	Reason of Change	Ms. Pallavi Ashok Chavan (ACS-40773) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Monday, 20th January 2025 due to personal reason. Ms. Pallavi Ashok Chavan had confirmed that there are no other material reasons for her resignation other than one specified above.
2	Date of Resignation	20 th January 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —II

Date: 20TH January, 2025

From,

Ms. Pallavi Ashok Chavan.

Company Secretary

Address: A/5, Alpa Co-Hsc,
Indraprastha Park, 90 Feet Road,
Mulund – (East), Mumbai – 400081.

To,

The Board of Directors,

IDENTICAL BRAINS STUDIOS LIMITED

Address: 802, 803 and 804, Crescent Royale,
Veera Desai Road, Off. New Link Road,
Oshiwara, Andheri, Mumbai – 400053.

SUB : Resignation as a Company Secretary of Identical Brains Studios Limited

Dear Sir,

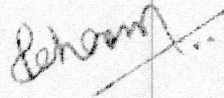
I, **Pallavi Ashok Chavan**, Company Secretary of **Identical Brains Studios Ltd**, hereby tender my resignation as a Company Secretary of this company with effect from **20th January, 2025** due to personal reasons.

I thank to Board of Directors of this Company for having given to me the opportunity and assistance to discharge my duties during my tenure as a Company Secretary of this Company.

I request you to please provide me an acknowledgement for receipt of the resignation and arrange to submit the necessary forms with the Registrar of Companies, Mumbai accordingly.

Thanking You.

Yours Faithfully,



Ms. Pallavi Ashok Chavan.
Company Secretary

Accepted
Gupta
