

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 Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Mrs. Suvarna Katke has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. January 20, 2024 under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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**

**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	CS Suvarna Katke (Membership No. A61436) has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2	Date of Appointment	20 <sup>th</sup> January 2025
3	Brief Profile (in case of appointment)	CS Suvarna Katke is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws
4	Disclosures of relationships between Directors (In case of appointment of Director)	NA