Date: 24.11.2026

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 Mrs. Suvarna Katke, 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 23rd November 2026.

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 HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith Annexure I.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For IDENTICAL BRAINS STUDIOS LIMITED

Managing Director

RAGHVENDRA RAI
MANAGING DIRECTOR
DIN: 08351262

Annexure I

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30,2026.

Sr. No.	Particulars	Disclosures
1	Reason of Change	Mrs. Suvarna Katke (ACS- 61436) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Monday, 23rd November 2026 due to personal reason. Mrs. Suvarna Katke had confirmed that there are no other material reasons for her resignation other than one specified above.
2	Date of Resignation	23rd November 2026
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: 23/11/2026

To,
The Board of Directors
Identical Brains Studios Limited
401, 4th Floor, Crest Mukta,
CTS-688 Veera Desai Road,
Near Fun Republic, Andheri Railway Station,
Mumbai, Maharashtra, India - 400058

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Identical Brains Studios Limited due to personal reasons.

I request the Board of Directors to kindly take note of my resignation and relieve me from the aforesaid positions with effect from the close of business hours on 23rd November 2026.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, cooperation and opportunities extended to me during my tenure with the Company.

I further request the Company to take necessary steps to file the requisite e-Form DIR-12 and other applicable forms with the Registrar of Companies and complete all necessary statutory compliances in connection with my resignation.

Thank you once again for the valuable experience and association.

Yours faithfully,

सुवर्णा

Suvarna Jayesh Katke
Company Secretary
Membership No.: A61436
Company Secretary and Compliance Officer
Identical Brains Studios Limited

IDENTICAL BRAINS STUDIOS LIMITED MUMBAI

Accepted
OK
24/11/2026