



May 30, 2023

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051.  
**NSE Symbol: SHEMAROO**

Dear Sir/Madam,

**Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019**

**Sub: Clarification for Financial results - for the Period/ Quarter ended 31 March, 2023**

This is in reference to discrepancy received through email dated May 23, 2023, please be informed that Company has received the following observations:

**Query 1 Financial results submitted within 30 minutes in outcome of Board meeting**

**Reply:** The Company hereby replies that Board Meeting dated May 09, 2023 concluded at 19:30 and as per the NSE Acknowledgement attached herewith (Annexure 1) the Outcome was published on NSE at 19:59:47.

**Query 2 Financial results not signed by authorized signatory/ies**

**Reply:** Financial Results were signed by Mr. Hiren Gada, Whole Time Director designated as CEO of the Company, which is in compliance with Regulation 33(2)(b) of SEBI LODR Regulations. Attaching herewith the Directors master data as downloaded from MCA portal (Annexure 2).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**

.....  
**Hetal Vichhi**  
**Company Secretary & Compliance Officer**  
**ICSI Membership no. : A42806**

**Encl:**  
**Annexure 1**  
**Annexure 2**



National Stock Exchange Of India Limited

**Date of** 09-May-2023

**NSE Acknowledgement**

<b>Symbol:-</b>	SHEMAROO
<b>Name of the Company: -</b>	Shemaroo Entertainment Limited
<b>Submission Type:-</b>	Board Meeting
<b>Short Description:-</b>	Outcome of Board Meeting
<b>Date of Submission:-</b>	09-May-2023 19:59:48
<b>NEAPS App. No:-</b>	2023/May/4400/4417

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

# Ministry of Corporate Affairs

User ID : SEL23122005

## View Director / Designated Partner Details

DIN/DPIN : 01108194

Date: 26/05/2023 02:39:44 PM

Name : HIREN UDAY GADA

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
L67190MH2005PLC158288	SHEMAROO ENTERTAINMENT LIMITED	Wholetime Director	01/01/2011	26/05/2008	-	Active	-
U22130MH2012PTC237345	CANOPY ENTERTAINMENT PRIVATE LIMITED	Director	31/10/2012	31/10/2012	18/03/2019	Active	-
U45200MH2006PTC158624	CLARIDGES SEZ DEVELOPERS PRIVATE LIMITED	Director	06/01/2007	06/01/2007	30/07/2007	Active	-
U64203MH2009PTC195876	VISTAAS DIGITAL MEDIA PRIVATE LIMITED	Director	08/07/2011	30/10/2010	-	Strike Off	-
U74110MH1987PTC043036	SHEMAROO TRADING PRIVATE LIMITED	Additional Director	12/09/2007	12/09/2007	01/10/2009	Active	-
U74900MH2002PTC137921	KIRON SERVEPRENEURS PRIVATE LIMITED	Director	26/11/2002	26/11/2002	19/02/2015	Active	-
U74900MH2009PTC192446	THINK WALNUT DIGITAL PRIVATE LIMITED	Director	18/05/2009	18/05/2009	-	Active	-
U74999MH2017PTC301292	DOMINICHE PRODUCTIONS PRIVATE LIMITED	Director	15/04/2019	15/04/2019	-	Active	-
U92100MH1954PLC009244	THE FILM & TELEVISION PRODUCERS GUILD OF INDIA LTD.	Director	28/09/2018	11/09/2018	-	Active	-