

Date: May 16, 2026

To,  
The Chairman,  
Shemaroo Entertainment Limited  
Address:

**Sub: Resignation from the post of Chief Financial Officer and Key Managerial Personnel**

I, Amit M. Haria tender my resigning from the post of Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company to pursue professional opportunities in consultancy and entrepreneurship. I request to accept my resignation with effect from the close of business hours on May 21, 2026, and take the same on your records.

Further, I hereby confirm that there are no other material reasons apart from the aforesaid, with regard to my resignation from the post of CFO & KMP of M/s. Shemaroo Entertainment Limited.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect and relieve me from my responsibility as the CFO & KMP of the Company.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO & KMP of the Company.

Wishing 'SHEMAROO' continued success in the future.

Thanking You,

Yours Faithfully



Amit Haria  
Chief Financial Officer