



Date: 14.11.2025

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Maharashtra, India

Ref.: STUDIO LSD LIMITED (Symbol: STUDIOLSD), ISIN: INE17VO01028

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on **November 14, 2025** has approved the appointment of **Mr. Parth Shah**, Whole-time Director of the Company, as the **Chief Financial Officer (CFO)** of the Company with immediate effect.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed herewith as **Annexure – A**.

Kindly take the same on record.

Thanking you,

For and on behalf of STUDIO LSD LIMITED

Kiran Goklani
Company Secretary & Compliance Officer
M.ship No. A48453

STUDIO LSD LIMITED

(formerly known as Studio LSD Private Limited)

CIN - L92410MH2017PLC290116 / GSTIN - 27AADCL2180Q1Z2

Unit No. 302, 301, 3rd Floor, Laxmi Mall, Laxmi Industrial Estate New Link Road, Andheri West, Mumbai - 400 053

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Disclosure for appointment of Chief Financial Officer pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for change	Appointment of Mr. Parth Shah, Whole-time Director of the Company, as Chief Financial Officer (CFO) of the Company
Date of appointment / cessation (as applicable) & term of appointment	Appointed with immediate effect i.e., November 14, 2025
Brief profile (in case of appointment)	Mr. Parth Shah has been associated with the Company as Whole-time Director and has been actively involved in overseeing the Company's finance, operations, and strategic functions. He possesses extensive experience in financial management, corporate governance, and business planning.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parth Shah is the Whole-time Director of the Company. He is not related to any other Director or Key Managerial Personnel of the Company.

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