



Ref. No.: 004/NSE/2026-27

Date: 21 September 2026

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

Ref.: Symbol: STUDIOLSD
ISIN: INE17VO01028

Sub.: Re-appointment of Mr. Parth Shah (DIN: 07990904) as a Director liable to retire by rotation

Ref.: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Master Circular for listed entities

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, at the Tenth Annual General Meeting held on Monday, 21 September 2026, considered the re-appointment of Mr. Parth Shah (DIN: 07990904), Whole-time Director and Chief Financial Officer of the Company, who retired by rotation and, being eligible, offered himself for re-appointment.

The particulars required to be disclosed are set out below:

Particulars	Details
Reason for change	Re-appointment as a Director liable to retire by rotation, pursuant to Section 152(6) of the Companies Act, 2013
Date of re-appointment and term	21 September 2026; liable to retire by rotation Appointment as Add. Director: January 29, 2020 Appointment as WTD: October 4, 2024 Appointment as CFO: November 14, 2025
Brief profile	Mr. Parth Shah is one of the promoters of our company, bringing valuable experience and strategic insight to the entertainment industry. He holds a degree in Bachelor of Science (Electronic Media) from Educational Multimedia Research Center, Devi Ahilya Vishwavidyalaya, Indore. Parth has made remarkable strides in his career, known for his exceptional leadership and operational expertise. He has over a decade of experience in the Entertainment Industry. He began his professional journey with Paresh Music, a music studio, where he quickly rose through the rank from intern to chief sound engineer. Eventually, he took on the role of business head, overseeing operations and driving

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

+91 - 91371-95384 info@studiolsd.in www.studiolsd.in

Particulars	Details
	growth. His collaborative approach, coupled with a natural curiosity, played a pivotal role in his professional success. Parth joined our company, taking charge of all operations, where his strong business acumen and strategic vision have been key to driving the company's success. His leadership has earned widespread respect across the industry, and his commitment to excellence aligns perfectly with our mission to produce high-quality, engaging content for television audiences.
Information as required under the SEBI Master Circular	Mr. Parth Shah is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other authority

The result of the voting on the said resolution will be intimated to the Exchange together with the voting results under Regulation 44(3) of the Listing Regulations.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Studio LSD Limited

Parth Shah

Whole Time Director & CFO

DIN: 07990904

Date: 21st September, 2026

Place: Mumbai

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