



Date: October 25, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra(E),
Mumbai - 400 051.

NSE Symbol: STUDIOLSD

Subject: Intimation under Regulation 30 - Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company dated 25th October, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that , Ms. Ruchika Mishra, Chief Financial Officer (CFO) of the Company, has tendered resignation due to personal reasons. She will be relieved from the services of the Company with effect from the close of business hours on 25th October, 2025.

The Company places on record its deep sense of appreciation for the services rendered by her and for her contribution during her tenure as the CFO. The Company is in the process of appointing a suitable candidate for the position of CFO. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations. The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure – A.

Further, the Company has received confirmation from Ms. Ruchika Mishra that there are no material reasons for resignation other than those mentioned in resignation letter/email.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.



You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Yours faithfully,

For Studio LSD Ltd.

(formerly Studio LSD Pvt Ltd)

**PARTH
SHAH**

Digitally signed
by PARTH SHAH
Date: 2025.10.25
11:36:33 +05'30'

Name: Parth Shah

Designation: Whole Time Director

DIN: 07990904

Enclosed: as stated above

Details required under Regulations 30 of the SEBI LODR Regulations

Requirement	Disclosure
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Ruchika Mishra, Chief Financial Officer (CFO) of the Company, has tendered resignation due to personal reasons
Date of Appointment/ reappointment/ cessation (as applicable) and term of appointment /reappointment	25 th October, 2025.
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Information as required pursuant to NSE circular ref no. Ref No: NSE/CML/2018/02 dated June 20, 2018	Not Applicable since it is the intimation for Resignation of CFO.

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

Re: Resignation Letter

3 messages

Parth Shah [REDACTED]@studiolsd.in>

Fri, Oct 24, 2025 at 1:51 PM

To: Ruchika Mishra [REDACTED]@studiolsd.in>

Cc: Prateek Sharma [REDACTED]@studiolsd.in>, Compliance Studio LSD <compliance@studiolsd.in>

Dear Ruchika,

We acknowledge receipt of your email tendering your resignation from the position of Chief Financial Officer at Studio LSD Limited, citing personal reasons.

We have looped in Kiran from the Secretarial Department to review and confirm if any action is required from a legal or compliance perspective.

The Company sincerely appreciates your contributions and commitment during your tenure and wishes you continued success in all your future endeavours.

Best regards,

Parth Shah



Parth Shah
Whole-time Director
Studio LSD Limited
M: +91 [REDACTED]
M: +91 [REDACTED]

On Fri, 24 Oct 2025 at 12:41, Ruchika Mishra [REDACTED]@studiolsd.in> wrote:

Dear Board Of Directors,

This is to inform and bring to your notice that I will not be able to continue as the Chief Financial Officer of the company due to some unavoidable personal reasons, which will hamper my duties as a CFO.

And hence, I hereby request the Board to kindly accept my resignation from the position of Chief Financial Officer at Studio LSD Limited, effective immediately.

I am sincerely grateful for the opportunities and exposure I have received during my tenure, and proud to be part of the company's remarkable journey. I wish the team continued success in all future endeavours.

Warm regards,
Ruchika Mishra

Compliance Studio LSD <compliance@studiolsd.in>

Fri, Oct 24, 2025 at 2:06 PM

To: Ruchika Mishra [REDACTED]@studiolsd.in>

Cc: Prateek Sharma [REDACTED]@studiolsd.in>, Parth Shah [REDACTED]@studiolsd.in>

Dear Madam,

In accordance with Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to disclose the resignation of Key Managerial Personnel along with detailed reasons to the Stock Exchange. Accordingly, we request you to kindly confirm whether there are any material reasons for your resignation other than those stated in your letter/email. This confirmation will help us ensure accurate and transparent disclosure in compliance with the applicable statutory provisions.

Thank you.

With Gratitude,
Kiran Goklani
Ph: +91 9137195384
Email: compliance@studiolsd.in

[Quoted text hidden]

Ruchika Mishra [REDACTED]@studiolsd.in>

Fri, Oct 24, 2025 at 5:21 PM

To: Compliance Studio LSD <compliance@studiolsd.in>

Cc: Prateek Sharma [REDACTED]@studiolsd.in>, Parth Shah [REDACTED]@studiolsd.in>

Dear Kiran,

I hereby confirm that there are no material reasons for my resignation from the position of Chief Financial Officer of the company, other than those stated in my resignation email.

And hence, I request to consider my resignation with effect from today itself.

Warm Regards,

Ruchika Mishra