

November 5, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Scrip: THESL

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Palak Jain, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation w.e.f October 31, 2024

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure I.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Thinking Hats Entertainment Solutions Limited

GAURAV Digitally signed
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Date: 2024.11.05
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NIA
Gaurav Singhania
Wholtime Director
(DIN – 08868413)

CIN : L92490MH2013PLC352652

Registered office: 220, 2nd Floor, Kuber Complex, New Link Road, Andheri West, Mumbai-400053

Phone No. 022-40121310, Email: info@thes.in ,

Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 related to resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) as mentioned below:

S. No.	Particulars	Details of Change
1.	Name	Palak Jain
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Palak Jain, Company Secretary and Compliance Officer of the Company
3.	Date of cessation (Resignation)	Effective from October 31, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

For Thinking Hats Entertainment Solutions Limited

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SINGHANIA
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Digitally signed by
GAURAV SINGHANIA
Date: 2024.11.05
20:06:21 +05'30'

Gaurav Singhania
Wholtime Director
(DIN – 08868413)

CIN : L92490MH2013PLC352652

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Phone No. 022-40121310, Email: info@thes.in ,

CS Palak Jain
(Company Secretary Cum Compliance Officer)

Date: 15.10.2024

To,
The Board of Directors,
Thinking Hats Entertainment Solutions Limited,
KU220, Kuber Kartik, New Link Road,
Prem Co-operative Society, Andheri West,
Mumbai City, Maharashtra - 400053

Subject: Resignation of the position of Company Secretary Cum Compliance Officer

Dear Sir/Mam,

I CS Palak Jain, Company Secretary cum Compliance Officer of Thinking Hats Entertainment Solutions Limited, hereby tender my **resignation** from the Company's position of Company Secretary cum Compliance Officer because Management wants to appoint another Company Secretary cum Compliance Officer. I respectfully request that the Board of Directors relieve me of my duties as of the **31st of October, 2024**. Please make arrangements to submit the necessary forms to the Registrar of Companies and NSE to give effect to this resignation.

Thanking you



Cs Palak Jain

(Company Secretary cum Compliance Officer)