



Date: April 22, 2026

To,  
**The Manager**  
**Corporate Services**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, 5th Floor, 'G' Block,**  
**Bandra Kurla Complex, Bandra (East),**  
**Mumbai - 400 051**

**Symbol: PPSL**

**Sub: Intimation of Resignation of Directors**

**Dear Sir/Madam,**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we hereby inform you that Mr. Suraj Sharma, Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company.

Mr. Sharma had initially intimated his intention to resign vide his letter dated April 13, 2026. However, the Company had sought clarification as the resignation letter did not specify detailed reasons for resignation.

Subsequently, Mr. Sharma, vide communication dated April 21, 2026, reaffirmed his resignation citing personal reasons, without providing any further specific details. Accordingly, his resignation has been accepted and has come into effect from April 21, 2026.

Further, Mr. Sharma has also filed Form DIR-11 with the Registrar of Companies in this regard.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed **herewith Annexure - A**.

Kindly take the same on record and acknowledge receipt.

**Thanking you,**

**Yours faithfully,**

**For Picturepost Studios Limited**

PARISH  
TEKRIWAL

Digitally signed by  
PARISH TEKRIWAL  
Date: 2026.04.22  
12:30:09 +05'30'

**Parish Tekriwal**  
**Managing Director**  
**DIN: 03530041**

**Place – Mumbai**

**PICTUREPOST STUDIOS LIMITED**

7th Floor, Sapphire Bldg, Junction of S. V. Road, 1st Road, Khar (W), Khar Colony, Mumbai – 400 052. | Contact  
Number :- 87798 45157

Email: [business@picturepoststudio.com](mailto:business@picturepoststudio.com) | CIN - U62099MH2023PLC404020 | [www.picturepoststudios.com](http://www.picturepoststudios.com)

**Annexure A**

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name	Mr. Suraj Sharma (Independent Director)  DIN: 10519814
2	Reason for change (viz. <del>appointment, re-appointment,</del> <b>resignation</b> , <del>removal, death or otherwise</del> )	*Personal Reasons
3	Date of <del>appointment / re-appointment /</del> cessation (as applicable) & term of appointment	April 21, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Letter of resignation along with detailed reason for resignation	Enclosed herewith

**\* Mr. Suraj Sharma (Independent Director) has tendered his resignations on April 21, 2026, without specifying detailed reasons for his resignation. The Company has requested them to provide detailed reasons for the same.**

**PICTUREPOST STUDIOS LIMITED**

7th Floor, Sapphire Bldg, Junction of S. V. Road, 1st Road, Khar (W), Khar Colony, Mumbai – 400 052. | Contact Number :- 87798 45157

Email: [business@picturepoststudio.com](mailto:business@picturepoststudio.com) | CIN - U62099MH2023PLC404020 | [www.picturepoststudios.com](http://www.picturepoststudios.com)

**Re: Re:Resignation from the position of Director  
of the Company with immediate effect**

**investors** <investors@picturepoststudio.com >

4 emails

**Suraj Sharma** <cssurajsharma@outlook.com >

Tue, 21 Apr 2026 10:50:48 AM +0530

To "Investor"<investors@picturepoststudio.com>,"Suraj Sharma"  
<suraj8824@gmail.com>

Cc "info"<info@picturepoststudio.com>,"Cs"<Cs@picturepoststudio.com>,"Parish"  
<Parish@picturepoststudio.com>,"acssurajsharma"  
<acssurajsharma@gmail.com>

Dear Sir,

With reference to the above-mentioned subject and in response to your emails dated 18.04.2026, I wish to submit that I have already tendered my resignation from the position of Director/Committee member of the Company with effect from 13.04.2026. I have also filed Form DIR-11 with the Registrar of Companies in this regard.

However, pursuant to your request vide email dated 18th April 2026, I am hereby submitting a revised resignation letter.

Kindly note that my resignation shall be effective from 13th April 2026 as mentioned in Form DIR 11 which also reflect on MCA Master Data.

You are requested to take the same on record and to file Form DIR-12 with the Registrar of Companies, along with making necessary intimations and filings with the Stock Exchange(s), as applicable.

A Copy of the Form DIR 11 and challan are attached herewith.

Thanks  
Suraj Sharma

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**From:** Investor <[investors@picturepoststudio.com](mailto:investors@picturepoststudio.com)>

**Sent:** Saturday, April 18, 2026 7:44 PM

**To:** Suraj Sharma <[suraj8824@gmail.com](mailto:suraj8824@gmail.com)>

**Cc:** info <[info@picturepoststudio.com](mailto:info@picturepoststudio.com)>; Cs <[Cs@picturepoststudio.com](mailto:Cs@picturepoststudio.com)>; Parish  
<[Parish@picturepoststudio.com](mailto:Parish@picturepoststudio.com)>; cssurajsharma <[cssurajsharma@outlook.com](mailto:cssurajsharma@outlook.com)>; acssurajsharma  
<[acssurajsharma@gmail.com](mailto:acssurajsharma@gmail.com)>

**Subject:** Re:Resignation from the position of Director of the Company with immediate effect

Dear sir,

In continuation of our previous email, kindly also share revised resignation letter with current or future effective date of resignation as per legal provision of the companies act/ SEBI (LODR) regulations, 2015 so that we can file disclosure to regulators.

Regards,  
Picturepost Studios Limited

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From: Investor <[investors@picturepoststudio.com](mailto:investors@picturepoststudio.com)>  
To: "Suraj Sharma" <[suraj8824@gmail.com](mailto:suraj8824@gmail.com)>  
Cc: "info" <[info@picturepoststudio.com](mailto:info@picturepoststudio.com)>, "Cs" <[Cs@picturepoststudio.com](mailto:Cs@picturepoststudio.com)>, "Parish" <[Parish@picturepoststudio.com](mailto:Parish@picturepoststudio.com)>, "cssurajsharma" <[cssurajsharma@outlook.com](mailto:cssurajsharma@outlook.com)>, "acssurajsharma" <[acssurajsharma@gmail.com](mailto:acssurajsharma@gmail.com)>  
Date: Sat, 18 Apr 2026 17:44:16 +0530  
Subject: Re:Resignation from the position of Director of the Company with immediate effect

Dear Suraj,

As we note that the reason for your resignation has not been specified in your email. In this regard, we request you to kindly provide the detailed reason for your resignation in order to enable the Company to comply with applicable regulatory requirements.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024, disclosure of the reason for resignation of Key Managerial Personnel is mandatory.

Accordingly, you are requested to kindly share a revised resignation letter specifying the reason for your resignation at the earliest, to enable the Company to proceed with the necessary compliances and filings.

Regards,  
Picturepost Studios Limited

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From: Suraj Sharma <[suraj8824@gmail.com](mailto:suraj8824@gmail.com)>  
To: <[info@picturepoststudio.com](mailto:info@picturepoststudio.com)>, <[investors@picturepoststudio.com](mailto:investors@picturepoststudio.com)>, <[Cs@picturepoststudio.com](mailto:Cs@picturepoststudio.com)>, <[Parish@picturepoststudio.com](mailto:Parish@picturepoststudio.com)>  
Cc: <[cssurajsharma@outlook.com](mailto:cssurajsharma@outlook.com)>, <[acssurajsharma@gmail.com](mailto:acssurajsharma@gmail.com)>  
Date: Mon, 13 Apr 2026 13:49:09 +0530  
Subject: Resignation from the position of Director of the Company with immediate effect

**Date: 13.04.2026**

To,  
The Board of Directors/Board Committees  
**Picturepost Studios Limited**  
Registered Office: 701, 7th Floor, Sapphire Building,  
Junction of S.V. Rd & 1st Rd, Khar (W),  
Khar Colony, Mumbai 400052,  
Maharashtra, India.

Corporate Office: 901 9th floor Sapphire Building,  
Junction of SV Road and 1<sup>st</sup> Road Khar West,  
Khar Colony, Mumbai, Mumbai, Maharashtra, India, 400052

**Sub: Resignation from the position of Director of the Company with immediate effect**

**Dear Sir / Madam,**

I, the undersigned, hereby tender my resignation from the position of Director of Picturepost Studios Limited with immediate effect, due to personal reasons.

I request the Board to kindly take note of my resignation and do the needful to file the requisite forms and make necessary disclosures with the Registrar of Companies and the Stock Exchange(s), as may be applicable, in accordance with the provisions of the Companies Act, 2013 and SEBI Regulations.

You are requested to kindly file/ report necessary forms to the Stock Exchange(s) and the ROC.

Kindly acknowledge receipt of this resignation letter.

Yours faithfully,

**Sd/-**

**Suraj Sharma**

Non – Executive Independent Director

DIN: 10519814

Date: 13.04.2026

Place: Jaswantgarh

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Regards,

Suraj

9785686529

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### 3 Attachment(s)

Resignation Letter\_Suraj Shar...

1.1 MB

DIR 11\_AC2984462\_Receipt.pdf

2.2 KB

DIR 11\_AC2984462.pdf

2.7 MB

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**Investor** < investors@picturepoststudio.com >

Sat, 18 Apr 2026 7:44:33 PM +0530

To "Suraj Sharma"<suraj8824@gmail.com>

Cc "info"<info@picturepoststudio.com>,"Cs"<Cs@picturepoststudio.com>,"Parish" <Parish@picturepoststudio.com>,"cssurajsharma" <cssurajsharma@outlook.com>,"acssurajsharma"<acssurajsharma@gmail.com>

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Dear sir,