



**PICTURE POST**  
STUDIOS

Date: April 20, 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 & CFO

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 Mrs. Deepa Shailendra Chandgothia (Director), Mr. Shailendra Ishwardas Chandgothia (Director), and Ms. Pooja Shailendra Chandgothia (Chief Financial Officer) have tendered their resignations from their respective positions in the Company, with effect from April 20, 2026, vide their resignation letters dated April 20, 2026.

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 - 1**.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Picturepost Studios Limited

  
Parish Tekriwal  
Managing Director



DIN: 03530041

Place – Mumbai

**PICTUREPOST STUDIOS LIMITED**



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.

Sr. No.	Particulars	Details	Details	Details
1	Name	Mrs. Deepa Shailendra Chandgothia (Director)  DIN:09170542	Mr. Shailendra Ishwardas Chandgothia (Director)  DIN:09170753	Ms. Pooja Shailendra Chandgothia (Chief Financial Officer)  PAN: AWPPC4245A
2	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	*Personal Reasons	*Personal Reasons	*Personal Reasons
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment	April 20, 2026	April 20, 2026	April 20, 2026
4	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable



5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
6	Letter of resignation along with detailed reason for resignation	Enclosed herewith	Enclosed herewith	Enclosed herewith

\* Mrs. Deepa Shailendra Chandgothia (Director), Mr. Shailendra Ishwardas Chandgothia (Director), and Ms. Pooja Shailendra Chandgothia (Chief Financial Officer) have tendered their resignations on April 20, 2026, without specifying detailed reasons for their resignation. The Company has requested them to provide detailed reasons for the same.

**Deepa Shailendra Chandgothia**

**Address: Room No.402, Sant Krupa, Pandit Soliciter Road,  
Mumbai, Malad East, 400097.**

**20<sup>th</sup> April 2026**

**To  
The Board of Directors  
Picturepost Studios Limited ("the Company")  
Reg. Off: 701, 7th Floor, Sapphire Building,  
Junction of S.V. Rd & 1st Rd, Khar (W), Khar Colony,  
Mumbai, Mumbai, Maharashtra, India, 400052.  
CIN: U62099MH2023PLC404020**

**SUB: - RESIGNATION AS AN EXECUTIVE DIRECTOR (PROMOTER) OF THE COMPANY.**

Dear Sir(s),

With reference to the above cited subject, I, Ms. Deepa Shailendra Chandgothia (DIN- 09170542), Executive Director (Promoter) of the Company hereby resign from the said position with effect from closing business hours of **Monday, 20<sup>th</sup> April 2026** due to personal Reasons.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding any Directorship or Membership/Chairmanship of Committee in any of the Companies including Listed Companies.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly acknowledge a copy of this letter.

**Yours Truly,**



**Deepa Shailendra Chandgothia  
(DIN-09170542)**

## **Shailendra Ishwardas Chandgotia**

**Address: Room No.402, Sant Krupa, Pandit Soliciter Road,  
Mumbai, Malad East, 400097.**

**20<sup>th</sup> April 2026**

**To  
The Board of Directors  
Picturepost Studios Limited ("the Company")  
Reg. Off: 701, 7th Floor, Sapphire Building,  
Junction of S.V. Rd & 1st Rd, Khar (W), Khar Colony,  
Mumbai, Mumbai, Maharashtra, India, 400052.  
CIN: U62099MH2023PLC404020**

**SUB: - RESIGNATION AS AN EXECUTIVE DIRECTOR (PROMOTER) OF THE COMPANY.**

Dear Sir(s),

With reference to the above cited subject, I, Mr. Shailendra Ishwardas Chandgotia (DIN- 09170753), Executive Director (Promoter) of the Company hereby resign from the said position with effect from closing business hours of **Monday, 20<sup>th</sup> April 2026** due to personal reasons

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding any Directorship or Membership/Chairmanship of Committee in any of the Companies including Listed Companies.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly acknowledge a copy of this letter.

**Yours Truly,**



**Shailendra Ishwardas Chandgotia  
(DIN-09170753)**

**Pooja Shailendra Chandgothia**  
PR Platina, 801, 8<sup>th</sup> Floor, East Ave, Avanti Society,  
Santacruz West, Mumbai 400054.

20<sup>th</sup> April 2026

To  
The Board of Directors  
Picturepost Studios Limited ("the Company")  
Reg. Off: 701, 7th Floor, Sapphire Building,  
Junction of S.V. Rd & 1st Rd, Khar (W), Khar Colony,  
Mumbai, Mumbai, Maharashtra, India, 400052.  
CIN: U62099MH2023PLC404020

Sub: - **RESIGNATION AS CHIEF FINANCIAL OFFICER AND KEY MANAGERIAL PERSONNEL OF THE COMPANY.**

Sirs,

With reference to the above cited subject, I, Pooja Shailendra Chandgothia, the **undersigned** hereby resign as a Chief Financial Officer and Key Managerial Personnel of Picturepost Studios Limited ("the Company") **with effect** from closing business hours of Monday, 20th April 2026 due to **personal reasons**.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding any Directorship or Membership/Chairmanship of Committee in any of the Companies including Listed Companies.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly accept my resignation and acknowledge.

Yours Truly,



**Pooja Shailendra Chandgothia**

**Place: Mumbai**