

October 16, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: THESL

Dear Sir / Madam,

Sub: Non applicability of Disclosure on Related Party Transactions for half year ended September 30, 2024

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V, the said provision are not applicable to the Company as the Equity Shares of the Company are listed on NSE EMERGE.

Thus, the Company is exempted from the submission of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Thinking Hats Entertainment Solutions Limited

Gaurav Singhania
Wholtime Director
(DIN – 08868413)