

MUKTA ARTS LIMITED

an entertainment company

Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai 400 065. TEL.: 91-22-3364 9400



Fax No. 2659 8237 / 38

Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.

4th June, 2014

Kind Attn: Mr. Hari K – Manager

Dear Sirs,

The Board of Directors of the Company were apprised during the discussions at the meeting held on 29th May, 2014 that as per provisions of Section 203 of the Companies Act, 2013 an individual shall not be Chairman and Managing Director of the Company at the same time. After discussion it was decided that with a view to comply with the above said provisions, Mr. Subhash Ghai, currently the Chairman & Managing Director of the Company will step-down as the Managing Director of the Company and continue to be the Chairman of the Company. It was also decided that Mr. Rahul Puri, currently the Executive Director of the Company will take over as the Managing Director of the Company.

This is for your information and record.

Thanking you.

Yours Faithfully,
For and on behalf of
Mukta Arts Limited


Parvez A. Farooqui
Executive Director