

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

9th July, 2014

Kind Attn: Mr. Hari K – Manager

Dear Sirs,

This is to inform you that Mr. Pradeep Guha has resigned from the directorship of Mukta Arts Limited vide his resignation letter dated 14th June, 2014.

We further wish to inform you that Mr. Keval Handa has been appointed as Additional Director of the Company. He has been inducted in the Board of Directors w.e.f. 7th June, 2014 as an Independent Director.

This is for your information and record.

Thanking you,

Yours Faithfully,
For and on behalf
Mukta Arts Limited

Ravi B. Poplai
Company Secretary