

Date: December 22, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
BSE Scrip Code: 539141

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra
(East), Mumbai- 400 051
Fax : 022- 2659 8237/ 38
NSE Symbol: UFO

Dear Sir/ Ma'am,

Sub: Change in Compliance Officer - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This is in continuation our letter dated November 13, 2020 (enclosed herewith) where we had informed you that Mr. Sameer Chavan (FCS No. F7211) has tendered his resignation from the post of Company Secretary and Compliance Officer of UFO Moviez India Limited, effective closing of business hours of December 24, 2020.

We hereby informed you that Ms. Krutika Kumeria, qualified company secretary bearing membership number (ACS No. A31279) is appointed as an interim Compliance Officer of the Company, under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from December 25, 2020. Ms. Krutika Kumeria will remain Compliance Officer of the Company till the appointment of new Company Secretary and Compliance Officer of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are given in “**Annexure - I**”

This is for your information and records.

Thanking you.

Yours faithfully,

For **UFO Moviez India Limited**

Sameer Chavan
Company Secretary

Encl: a/a

Annexure I

Change in Compliance Officer

<i>Sr. No</i>	<i>Particulars</i>	<i>Disclosure</i>
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/ Cessation	December 25, 2020
3.	Brief profile (in case of appointment)	Ms. Krutika Kumeria, is a qualified company secretary and Graduate in Commerce and Law with more than 8 years of experience in the Company Secretarial & Compliances. Ms. Krutika Kumeria is working with the Company since July 2013 and prior to joining the Company, she has worked with Transwarranty Finance Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: November 13, 2020

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Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax : 022- 2659 8237/ 38
Email: cmlist@nse.co.in
NSE Symbol: UFO

Dear Sir / Ma'am,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This is to inform you that Mr. Sameer Chavan (FCS No. F7211) has tendered his resignation from the post of Company Secretary and Compliance Officer of UFO Moviez India Limited, effective closing of business hours of December 24, 2020.

The Board of Directors of the Company in its meeting held on November 12, 2020 has acknowledged and taken on record the said resignation. Mr. Sameer Chavan will continue in his current position as Company Secretary and Compliance Officer till closing of business hours of December 24, 2020.

Kindly take the above intimation on your records.

Thanking you.
Yours faithfully,

For **UFO Moviez India Limited**

ASHISH
SADANAND
MALUSHTE

Digitally signed by ASHISH SADANAND
MALUSHTE
DN: cn=IN, o=Personal,
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serialNumber=7e750a31645665396e36291a
d8e5e146c8f5ab885545d88b7931dba24cf9
39, cn=ASHISH SADANAND MALUSHTE
Date: 2020.11.13 11:38:20 +05'30'

Ashish Malushte
Chief Financial Officer