

October 06, 2022

<p>The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u></p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: IMAGICAA</u></p>
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Dear Sir/Madam,

Sub: **Outcome of Board Meeting held on Thursday, October 6, 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to the provisions of regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Thursday, October 6, 2022, through Video Conferencing, *inter alia*, considered and unanimously approved the appointment of Ms. Reshma Poojari (ACS 34554) as its Company Secretary and Compliance Officer to be effective from 20th October, 2022. (The details of the Appointee is enclosed as Annexure A)

The Board Meeting got adjourned to Friday, 7th October, 2022 at 11:00 a.m. to discuss certain other matters listed as Agenda items for Board Meeting held on Thursday, 6th October, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Swapnil Chari
Jt. Company Secretary and Compliance Officer
(ACS 58292)

Imagicaaworld Entertainment Limited

Annexure A

Sr. No.	Details of events required to be disclosed	Disclosure
a.	Reason for change viz appointment, resignation, removal, death or otherwise	<u>Appointment of Ms. Reshma Poojari (ACS 34554) as the Company Secretary & Compliance Officer</u> Ms Reshma Poojari has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f.20 th October, 2022
b.	Date of appointment & term of appointment	<u>Date of approval by the Board – 20th October, 2022</u> <u>Term of appointment</u> –As per the terms of Offer letter and in accordance with the applicable provisions of the Act and the Listing Regulations.
c.	Brief profile	Ms. Reshma Poojari is an Associate Member of the Institute of Company Secretaries of India (Membership no. A34554), with over 9 years of experience in the areas of corporate secretarial and corporate governance. She is presently working with KEC International Limited. Prior to KEC, she had worked with CG Power and Industrial Solutions Limited and Adlabs Entertainment Limited. She also holds a Bachelor's degree in law.
d.	Disclosure of relationships between directors	No Relations with any Directors

Imagicaaworld Entertainment Limited