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February 05, 2019

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

Sub: Disclosure pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

We wish to inform that the Board of Directors of the Company at its meeting held today, i.e. on February 05, 2019 has appointed Ms. Divyata Raval as Company Secretary and Compliance Officer of the Company and Ms. Raval being Key Managerial Personnel of the Company has been authorized for the purpose off determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s).

Therefore, the revised list of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges is as follows :

Sr. No.	Name of the Key Managerial Personnel	Contact Details
1	Mr. Mayuresh Kore - Chief Financial Officer (CFO)	Address: 9 th Floor Lotus Business Park, Off New Link Road , Andheri (West) , Mumbai-400053. Email: mayuresh.kore@adlabsentertainment.com
2	Mr. Ashutosh Kale - Executive Director and Joint Chief Executive Officer (Jt. CEO)	Address: 30/31 Sangdewadi, Khopoli Pali Road, Taluka Khalapur, District Raigad-410203. Email: ashutosh.kale@adlabsentertainment.com
3	Mr. Dhimant Bakshi - Joint Chief Executive Officer (Jt. CEO)	Address: 9 th Floor Lotus Business Park, Off New Link Road , Andheri (West) , Mumbai-400053. Email: dhimant.bakshi@adlabsentertainment.com
4	Ms. Divyata Raval - Company Secretary and Compliance Officer	Address: 9 th Floor Lotus Business Park, Off New Link Road , Andheri (West) , Mumbai-400053. Email: divyata.raval@adlabsentertainment.com

We request you to kindly take the same on record.

Thanking You

Yours faithfully,

For Adlabs Entertainment Limited

Mayuresh Kore

Chief Financial Officer



Adlabs Entertainment Ltd.

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-669 900 F: +91-22-4068 0088
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Corporate Identity Number (CIN): L92490MH2010PLC199925 Website: www.adlabsimagica.com Email: info@adlabsentertainment.com