

November 3, 2023

BSE Limited Corporate Relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 <u>BSE Scrip Code: 539056</u>	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u>NSE Scrip Symbol: IMAGICAA</u>
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. November 3, 2023, have approved and designated Mr. Prashant Jadhav, Head of Operations in the category of Senior Management Personnel of the Company.

The details as required under Regulation 30 of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure A** to this disclosure.

The Board meeting commenced at 11:50 a.m. (IST) and concluded at 1:30 p.m. (IST).

The above is for your information and records.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Reshma Poojari

Company Secretary & Compliance Officer

Encl: as above

Imagicaaworld Entertainment Limited

Annexure A

Sr. No.	Particulars	Details
		Mr. Prashantkumar Jadhav
a.	Reason for change in senior management viz appointment, resignation, removal, death or otherwise	Designation as Senior Management Personnel (SMP)
b.	Date of appointment/cessation & term of appointment	November 3, 2023 (Date of Designation as SMP) Term of Appointment: Existing Full Time Employment
c.	Brief profile (in case of appointment)	Mr. Prashantkumar Jadhav holds a bachelors' degree in Commerce. He has over 19 years of experience in handling operations of Media & Entertainment business. Prior to this he was last associated with PVR-INOX Leisure Limited and prior to the same with meraTicket.com (Dubai), Cinepolis Indonesia, Adlabs Entertainment Limited and BIG Cinemas.
d.	Disclosure of relationships between directors	Not Applicable

Imagicaaworld Entertainment Limited