

April 13, 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.: Intimation under Regulation 30 read with Schedule III Part A Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Dhananjay Barve (DIN: 00224261) as Non-Executive Independent Director for a second term of 1 year w.e.f. April 01, 2023 subject to approval of the Members of the Company within the prescribed timelines as per the SEBI Listing Regulations.

Mr. Dhananjay Barve is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as **Annexure A** to this letter.

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.	Details of events required to be disclosed	Disclosure
a.	Reason for change viz appointment, resignation, removal, death or otherwise	Reappointment of Mr. Dhananjay Barve (DIN: 00224261) as Non-Executive Independent Director of the Company for a second term of 1 year w.e.f. April 01, 2023 subject to approval of the Members of the Company within the prescribed timelines as per the SEBI Listing Regulations.
b.	Date of appointment & term of appointment	
c.	Brief profile	Mr. Dhananjay Barve, aged 65 years, has over 40 years of experience in the financial and real estate markets. He started his career as Stock broker under Bombay Stock Exchange in 1981. Mr. Barve later branched out into Independent Financial Consulting and advised Corporates and Institutions for capital raising activities. He also carried out private placements of promoter shares with domestic and international funds. He had also been Director of Barve Holdings from 1991 till 2008.
d.	Disclosure of relationships between directors	Mr. Dhananjay Barve is not related to any other Director of the Company.

Imagicaaworld Entertainment Limited

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad- 410 203. T: +91-2192-279 900

Corporate Office: 201, 2nd floor, Landmark Building, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000

Corporate Identity Number (CIN): L92490MH2010PLC199925 · Website:www.imagicaaworld.com · Email: contactus@imagicaaworld.com