

May 25, 2024

BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai - 400 001 <u>BSE Scrip Code: 539056</u>	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 <u>NSE Scrip Symbol: IMAGICAA</u>
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Dear Sir/Madam,

Sub.: Intimation of resignation of Mr. Swapnil Chari as Joint Company Secretary & Compliance Officer

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated May 01, 2024 informing resignation of Mr. Swapnil Chari from the position of Joint Company Secretary & Compliance Officer w.e.f. close of business hours on May 31, 2024, we request you to note that Mr. Swapnil Chari will be relieved from the position of Joint Company Secretary & Compliance Officer of the Company w.e.f. close of business hours on May 25, 2024.

The details as required under SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure A. The letter of resignation along with the reason for resignation is annexed as "Annexure B".

You are requested to take the same on 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	Information
a.	Reason for change viz appointment , resignation, removal, death or otherwise	For focusing on other future prospects and to explore new professional field
b.	Date of appointment, reappointment , cessation & term of appointment	With effect from close of business hours on May 25, 2024
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Imagicaaworld Entertainment Limited

Date: 24-05-2024

To,

The Board of Directors
Imagicaaworld Entertainment Limited
30/31 Sangdewadi Khopoli Pali Road,
Taluka-Khalapur Raigarh – 410203,
Maharashtra, India

Sub: Resignation as Joint Company Secretary & Compliance officer of the Company

Respected Board Members,

Pursuant to my letter dated 1st May, 2024, wherein my resignation date from the post of Joint Company Secretary & Compliance Officer was stated at the closing of business hours of 31st May, 2024, I kindly request the Board of Directors to relieve me from the post of Joint Company Secretary & Compliance Officer from the closing of Business hours of 25th May, 2024.

Request you to please submit necessary intimations to the Stock Exchanges where Securities of the Company are listed and also file all statutory and regulatory forms with the Office of Registrar of Companies as required under the applicable provisions of SEBI Listing Regulations and the Companies Act, 2013, under intimation to me.

Wish the Company all the best in its future endeavours.

Thanking You,



Swapnil Chari
Jt. Company Secretary & Compliance Officer

Recd
MS
24/05/2024