



October 19, 2021

To,

**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<sup>th</sup> Floor, Plot no. C/1,

G Block, Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

Fax No.: 26598237/38

**NSE Scrip Symbol: IMAGICAA**

Dear Sir(s),

**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, we hereby inform that the Board of Director of the Company by way of a Resolution passed by way of Circulation on October 19, 2021 (based on the recommendation of the Nomination and Remuneration Committee) appointed Mr. Suresh Bharathwaj (holding Director Identification Number : 09330455), as an Additional Director (Non-Executive & Independent) of the Company for a period of 3 years w.e.f. October 18, 2021 subject to approval of the Shareholders to be availed in accordance with the applicable provisions of the Act and the Listing Regulations.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as **Annexure A** to this letter. Kindly take the same on your record.

Yours Faithfully,

**For Imagicaaworld Entertainment Limited**

**(Formerly known as Adlabs Entertainment Limited)**

**Divyata Raval**

**Company Secretary and Compliance Officer**

**(Membership No. A28741)**

Encl: as above

**Imagicaaworld Entertainment Limited**

(Formerly known as Adlabs Entertainment Limited)

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-279 900 F: +91-22-4068 0088  
Corporate Office: 9<sup>th</sup> Floor, Lotus Business Park, New Link Road, Andheri West, Mumbai-400 053. T: +91-22-4068 0000 F: +91-22-4068 0088  
Corporate Identity Number (CIN): L92490MH2010PLC199925 • Website: [www.imagicaaworld.com](http://www.imagicaaworld.com) • Email: [contactus@imagicaaworld.com](mailto:contactus@imagicaaworld.com)



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### Annexure A

Sr. No.	Details of events required to be disclosed	Disclosure
a.	Reason for change viz appointment, resignation, removal, death or otherwise	<p><b><u>Appointment of Mr. Suresh Bharathwaj</u></b></p> <p>Mr. Suresh Bharathwaj is appointed as an Additional (Non-Executive &amp; Independent) Director of the Company for a period of 3 years w.e.f. October 18, 2021</p>
b.	Date of appointment & term of appointment	<p><b><u>Date of approval by the Board – October 19, 2021</u></b></p> <p><b><u>Term of appointment</u></b> – Mr. Barve has been appointed as Additional (Non-Executive &amp; Independent) Director of the Company for a period of 3 Years commencing from October 18, 2021 subject to the approval of members to be availed in accordance with the applicable provisions of the Act and the Listing Regulations.</p>
c.	Brief profile	<p>Mr. Suresh Bharthwaj, aged 56 years, holds a bachelors' degree in Commerce and he is also a member of Institute of Chartered Accountants of India. He has over 27 years of experience in financing and accounting field. Mr. Suresh is a Senior Finance and Accounts Professional with a rich and diverse experience across sectors with experience in multinational companies and large Indian Corporations. He has held various senior management positions in companies like Kores, Carrier, ILFS Educations, L&amp; T Finance, Reliance Anil Dhirubhai Ambani Group, Go Airlines, Renuka Sugars etc.</p>
d.	Disclosure of relationships between directors	<p>Mr. Suresh Bharthwaj is not related to any other Director of the Company.</p>

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