

May 23, 2024

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 539141

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1
G Block, Sandra Kurla Complex
Sandra (East), Mumbai 400 051
NSE Scrip Symbol: UFO

Dear Sir / Ma'am,

Sub: Disclosure of events or information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations as amended from time to time, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. May 23, 2024 has appointed M/s MMJB & Associates LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company to conduct Secretarial Audit for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular on disclosure of material events / information by listed entities under Regulation 30 and 30A of SEBI LODR Regulations dated July 13, 2023 ("SEBI Circular") is attached as **Annexure A** to this intimation.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For UFO Moviez India Limited

Ms. Kavita Thadeshwar
Company Secretary

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of LODR read with SEBI Circular:

Sr. No	Particulars	Details
1	Name of Secretarial Auditors/ Secretarial Auditor Firm	MMJB & Associates LLP
2	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment of MMJB & Associates LLP, Practicing Company Secretaries, as Secretarial Auditors to conduct secretarial audit of the company for the Financial Year 2024-2025 on completion of tenure of the existing Secretarial Auditors of the Company
3	Date of appointment/cessation (as applicable) and term of appointment	MMJB & Associates LLP, Practicing Company Secretaries appointed as Secretarial Auditors of the Company on May 23, 2024 for the Financial Year 2024-2025
4	Brief Profile (in case of appointment)	MMJB is a leading firm of practicing Company Secretaries having 23+ years of experience in rendering comprehensive professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits, among others.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable