



theme park • water park • snow park • hotel

November 01, 2018

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department 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 Fax No.: 26598237/38 <u>NSE Scrip Symbol: ADLABS</u>
--	--

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

1. Ms. Anjali Seth (DIN: 05234352), Non-Executive Independent Director of the Company, has tendered her resignation from the directorship of the Company w.e.f. close of business hours of November 1, 2018 due to prior engagements and continuous travels; and
2. Ms. Pooja Deora (DIN: 00013027), Non-Executive Director of the Company has tendered her resignation from the directorship of the Company w.e.f. close of business hours of November 1, 2018 due to personal reasons.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Adlabs Entertainment Limited**

Madhulika Rawat
Company Secretary and Compliance Officer
(Membership No. F8765)

Adlabs Entertainment Ltd.