

April 04, 2022

BSE Limited

Corporate Relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001

Tel.: 2272 8013/15/58/8307

BSE Scrip Code: 539056

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)

Tel.: 2659 8235/36 8458

Mumbai- 400 051

NSE Scrip Symbol: IMAGICAA

Sub.: Cessation of Independent Directors – Mr. Ghulam Mohammad and Mr. Steven Pinto.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Independent Directors, **Mr. Ghulam Mohammad (DIN: 00173420)** and **Mr. Steven Pinto (DIN: 00871062)** have ceased to be Independent Directors of the Company at the closure of business hours on 3rd April, 2022.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Mayuresh Kore Chief Financial Officer