



September 05, 2021

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: IMAGICAA</u>
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Dear Sirs,

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 the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Kapil Bagla (DIN: 00387814), Non-executive and Non-independent Director of the Company, has tendered his resignation from the Directorship of the Company w.e.f. September 04, 2021 due to his pre-occupation and commitments.

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)

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Corporate Identity Number (CIN): L92490MH2010PLC199925 • Website: www.imagicaaworld.com • Email: contactus@imagicaaworld.com

Annexure A

Cessation of Mr. Kapil Bagla as a Non-Executive Officer of the Company

Sr. No.	Particulars	Mr. Kapil Bagla (DIN: 00387814)
1.	Reason for change	Mr. Kapil Bagla has tendered his resignation as a Non-Executive Director of the Company w.e.f. September 04, 2021. He has mentioned in his resignation letter that due to his pre-occupation and commitments, he will not be able to do justice to the position of Directorship in the Company and therefore he will not be able to continue as a Director of the Company.
2.	Date of appointment/ cessation and Term of appointment/	<u>Cessation:</u> Mr. Kapil Bagla will cease to be the Non-Executive Non-Independent Director of the Company w.e.f September 04, 2021
3.	Brief Profile (In case of appointment)	Not applicable
4.	Disclosure of relationships between directors	Not Applicable