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February 01, 2020

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 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 NSE Scrip Symbol: ADLABS
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Dear Sir/Madam,

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

Pursuant to the provisions of regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that Mr. Ashutosh Kale (DIN: 06844520), Executive Director and Joint Chief Executive Officer of the Company ceased to be the Executive Director of the Company w.e.f. February 01, 2020 due to expiration of his term of appointment as an Executive Director.

However, Mr. Kale continues to hold position of Joint Chief Executive Officer of the Company.

Additional information relating to cessation of Directorship of Mr. Ashutosh Kale as required under circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as "Annexure A".

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Adlabs Entertainment Limited


Divyata Raval
Company Secretary & Compliance Officer
(Membership No. A28741)

Encl: As above

Adlabs Entertainment Ltd.

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: 9th 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.adlabsimagica.com Email: info@adlabsentertainment.com



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"Annexure A"

Cessation of Mr. Ashutosh Kale (DIN: 06844520) as an Executive Director of the Company

Sr. No.	Particulars	Mr. Ashutosh Kale (DIN: 06844520)
1.	Reason for change	Mr. Ashutosh Kale was re-appointed as an Executive Director of the Company at its Annual General Meeting held in August 01, 2019 for period commencing from May 24, 2019 to January 31, 2020. He ceased to be the Executive Director of the Company w.e.f February 01, 2020 due to expiration of his term of appointment as Executive Director. However, Mr. Kale continues to hold position of Joint Chief Executive Officer of the Company.
2.	Date of appointment/ cessation and Term of appointment/	<u>Cessation:</u> Mr. Kale ceased to be the Executive Director of the Company w.e.f February 01, 2020
3.	Brief Profile (In case of appointment)	Not applicable
4.	Disclosure of relationships between directors	Mr. Ashutosh Kale is not related to any other director of the Company.

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