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September 16, 2019

To  
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<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Fax No.: 26598237/38  
**NSE Scrip Symbol: ADLABS**

Dear Sir(s),

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Director of the Company by way of a Resolution passed by way of Circulation and based on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Anita Pawar (DIN: 08563043) as an Additional Director (Non-Executive & Independent) of the Company for a period of 3 years w.e.f. September 16, 2019 subject to approval of the Shareholders at the next Annual General Meeting of the Company.

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 Adlabs Entertainment Limited

**Divyata Raval**  
Company Secretary and 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: 9<sup>th</sup> 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](http://www.adlabsimagica.com) Email: [info@adlabsentertainment.com](mailto:info@adlabsentertainment.com)



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### Annexure A

Sr. No	Details of events required to be disclosed	Disclosure
a.	Reason for change viz appointment, resignation, removal, death or otherwise	<b><u>Appointment of Ms. Anita Pawar</u></b>  Ms. Anita Pawar is appointed as an Additional (Non-Executive & Independent) Director of the Company for a period of 3 years w.e.f. September 16, 2019.
b.	Date of appointment & term of appointment	<b><u>Date of approval by the Board – September 16, 2019</u></b>  <b><u>Term of appointment</u></b> – Ms. Anita Pawar has been appointed as Additional (Non-Executive & Independent) Director of the Company for a period of 3 Years commencing from September 16, 2019 Subject to the approval of members in the next annual general meeting.
c.	Brief profile	<b><u>Qualification:</u></b> B.A. LL.B  <b><u>Experience &amp; Profile:</u></b> Ms. Anita Shyam Pawar, aged 37 years, holds a Bachelor's degree in Arts & Legislative Laws from ILS Law College Pune. She has around 12 years of Experience as a Practicing Lawyer in handling criminal and civil cases.
d.	Disclosure of relationships between directors	Ms. Anita Pawar is not related to any other Director of the Company.



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