



March 31, 2020

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),

**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 on March 30, 2020 (based on the recommendation of the Nomination and Remuneration Committee) appointed Mr. Dhananjay Barve (DIN: 00224261) as an Additional Director (Non-Executive & Independent) of the Company for a period of 3 years w.e.f. April 01, 2020 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.

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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)

### Annexure A

Sr. No.	Details of events required to be disclosed	Disclosure
a.	Reason for change viz appointment, resignation, removal, death or otherwise	<p><b><u>Appointment of Mr. Dhananjay Barve</u></b></p> <p>Mr. Dhananjay Barve is appointed as an Additional (Non-Executive &amp; Independent) Director of the Company for a period of 3 years w.e.f. April 01, 2020.</p>
b.	Date of appointment & term of appointment	<p><b><u>Date of approval by the Board – March 30, 2020</u></b></p> <p><b><u>Term of appointment</u></b> – Mr. Barve has been appointed as Additional (Non-Executive &amp; Independent) Director of the Company for a period of 3 Years commencing from April 01, 2020 subject to the approval of members in the next annual general meeting.</p>
c.	Brief profile	<p>Mr. Dhananjay Barve, aged 62 years, has over 39 years of experience in the financial and real estate markets. He started his career as Stock broker under Bombay Stock Exchange in 1981. Mr. Barve later branched out into Independent Financial Consulting and advised Corporates and Institutions for capital raising activities. He also carried out private placements of promoter shares with domestic and international funds. He had also been Director of Barve Holdings from 1991 till 2008.</p>
d.	Disclosure of relationships between directors	<p>Mr. Dhananjay Barve is not related to any other Director of the Company.</p>