

February 07, 2023

<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 <u><b>BSE Scrip Code: 539056</b></u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u><b>NSE Scrip Symbol: IMAGICAA</b></u>
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Dear Sir/Madam,

**Sub.: Disclosure under Regulation 31A(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 31A(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Company has received the approval of BSE Limited and National Stock Exchange of India Limited on February 06, 2023 for reclassification of Mr. Manmohan Shetty and Thrill Park Limited from the ‘Promoter’ category to the ‘Public’ category of the shareholders of the Company, in accordance with Regulation 31A of SEBI Listing Regulations.

Below is the status of Promoter of the Company:

<b>Pre Reclassification Approval</b>	<b>Post Reclassification Approval (Present)</b>
Malpani Parks Private Limited	Malpani Parks Private Limited
Manmohan Shetty	
Thrill Park Limited	

Copy of approvals received from the BSE Limited and National Stock Exchange of India Limited are enclosed herewith.

The above is for your information and records.

Thanking you,

Yours faithfully,  
**For Imagicaaworld Entertainment Limited**

**Reshma Poojari**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**Imagicaaworld Entertainment Limited**

LIST/COMP/LP/485/2022-23

February 06, 2023

The Company Secretary/ Compliance Officer

**Imagicaaworld Entertainment Ltd**

30/31, Sangdewadi, Khopoli Pali Road,

Taluka-Khalapur, Raigad, Maharashtra, 410203

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated September 20, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	29,87,89,355	72.79	11,16,66,409	27.21
Post-Reclassification	27,14,19,228	66.13	13,90,36,536	33.87

Reclassification of Promoters: **Imagicaaworld Entertainment Ltd**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

**Shyam Bhagirath**  
Manager  
Listing Compliance

**Lalit Phatak**  
Associate Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Manmohan Shetty	1,29,000	0.03
2.	Thrill Park Limited	2,72,41,127	6.62
<b>TOTAL</b>		<b>2,73,70,127</b>	<b>6.65</b>



## National Stock Exchange Of India Limited

Ref: NSE/LIST/253

February 06, 2023

**The Company Secretary**  
**Imagicaaworld Entertainment Limited**  
30/31, Sangdewadi, Khopoli Pali Road  
Taluka-Khalapur  
410203.

**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated September 21, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Manmohan Shetty
2.	Thrill Park Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

**Ankita Gupta**  
Manager

**CC: National Securities Depository Limited Central Depository Services Limited)**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 073

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