

March 31, 2024

<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai - 400 001 <b>BSE Scrip Code: 539056</b>	<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 <b>NSE Scrip Symbol: IMAGICAA</b>
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Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of an Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Dhananjay Barve (DIN: 00224261) ceased to be an Independent Director of the Company upon completion of his second term at the close of business hours on March 31, 2024.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as "Annexure A".

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Imagicaaworld Entertainment Limited**

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

Encl: As above

**Imagicaaworld Entertainment Limited**

**Annexure A**

<b>Sr.No.</b>	<b>Details of events required to be disclosed</b>	<b>Disclosure</b>
a.	Reason for change viz appointment, resignation, removal, death or otherwise	The second term of Mr. Dhananjay Barve (DIN: 00224261) as an Independent Director of the Company comes to an end on close of business hours of March 31, 2024
b.	Date of cessation	March 31, 2024 (completion of his second term)
c.	Brief profile	Not Applicable
d.	Disclosure of relationships between directors	Not Applicable

**Imagicaaworld Entertainment Limited**