

June 25, 2024

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

Dear Sir/ Madam,

Sub.: Outcome of Board Meeting of the Company held on June 25, 2024

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, June 25, 2024 i.e. today has, *inter alia*, considered and approved the following:

1. Pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company have considered and recommended to the Shareholders for their approval at the ensuing Annual General Meeting of the Company, the appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants, (Firm Registration No. 121750W/W-100010) as the Statutory Auditors of the Company, for a period of 5 (five) consecutive years from the conclusion of the Fifteenth Annual General Meeting till the conclusion of the Twentieth Annual General Meeting.
2. Re-appointment of Mr. Suresh Bharathwaj (DIN: 09330455) as an Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a second term of 2 (two) consecutive years with effect from October 18, 2024 up to October 17, 2026, subject to the approval of shareholders.

Imagicaaworld Entertainment Limited

The details as required pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the aforesaid item no. 1 and item no. 2 are enclosed herewith as Annexure A and Annexure B to this letter respectively.

The Board meeting commenced at 10:30 a.m. (IST) and concluded at 12:15 p.m. (IST).

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Reshma Poojari
Company Secretary & Compliance Officer

Encl: as above

Imagicaaworld Entertainment Limited

Annexure A

Sr. No.	Details of events required to be disclosed	Information
1.	Name of the Statutory Auditor	M/s. Suresh Surana & Associates LLP
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company. The term of current Statutory Auditors M/s V. Sankar Aiyar & Co. will be expiring at the conclusion of the ensuing Fifteenth Annual General Meeting. It is proposed to appoint M/s. Suresh Surana & Associates LLP, Chartered Accountants as Statutory Auditors of the Company in place of the Outgoing Auditors.
3.	Date of appointment, reappointment, cessation & term of appointment	The appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants, (Firm Registration No. 121750W/W-100010), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of ensuing Fifteenth Annual General Meeting till the conclusion of the Twentieth Annual General Meeting, subject to the approval of the shareholders of the Company.
4.	Brief profile (in case of appointment)	M/s. Suresh Surana & Associates LLP is a leading professional services firm in India with presence in 12 cities across India. It has consistently been ranked in the top 6 professional services firms in India.
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Imagicaaworld Entertainment Limited

Annexure B

Sr. No.	Details of events required to be disclosed	Disclosure
1.	Name of Director	Mr. Suresh Bharathwaj (DIN: 09330455)
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director
3.	Date of appointment	October 18, 2024
4.	Term of appointment	2 years i.e. from October 18, 2024 up to October 17, 2026, subject to the approval of shareholders
5.	Brief profile	Mr. Suresh Bharathwaj holds a Bachelors' degree in Commerce and is a member of Institute of Chartered Accountants of India. He has over 30 years of rich experience in the spheres of Finance, Accounting, Taxation, Audit (Internal, Management & Statutory) IFRS, M&A, SAP & Commercials. His experience spans across diverse sectors, including stints in MNCs as well as large Indian Corporations. Mr. Bharathwaj has held various senior management positions in companies/groups like Kores, Carrier, ILFS Educations, L& T Finance, Reliance Anil Dhirubhai Ambani Group, Go Airlines, Renuka Sugars etc.
6.	Disclosure of relationships between directors	Mr. Suresh Bharathwaj is not related to any other Director of the Company.
7.	Affirmation	Based on the information available with the Company, Mr. Suresh Bharathwaj is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

Imagicaaworld Entertainment Limited