

May 01, 2024

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

Dear Sir/Madam,

**Sub.: Intimation of resignation of Mr. Swapnil Chari as Joint Company Secretary & Compliance Officer**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Mr. Swapnil Chari has tendered his resignation from the position of Joint Company Secretary & Compliance Officer of the Company vide its letter dated May 01, 2024 and will be relieved from the services of the Company w.e.f. close of business hours on May 31, 2024.

The details as required under SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure A. The letter of resignation along with the reason for resignation is annexed as "Annexure B".

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**

<b>Sr. No.</b>	<b>Details of events required to be disclosed</b>	<b>Information</b>
a.	Reason for change viz <del>appointment</del> , resignation, removal, death or otherwise	For focusing on other future prospects and to explore new professional field
b.	Date of <del>appointment, reappointment</del> , cessation & <del>term of appointment</del>	With effect from close of business hours on May 31, 2024
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

**Imagicaaworld Entertainment Limited**

Date: 01-05-2024

To,

The Board of Directors  
Imagicaaworld Entertainment Limited  
30/31 Sangdewadi Khopoli Pali Road,  
Taluka-Khalapur Raigarh – 410203,  
Maharashtra, India

**Sub:** Resignation as Joint Company Secretary & Compliance officer of the Company

Respected Board Members,

I hereby tender my resignation from the position of the Joint Company Secretary and Compliance officer of the Company with effect from closing of business hours of May 31, 2024 for focusing on other future prospects and to explore new professional fields.

It has been a wonderful journey and I have had the opportunity to learn immensely at Imagicaaworld Entertainment Limited. I am grateful to all the Board members and fellow Key Managerial personnel for the same.

Request you to please submit necessary intimations to the Stock Exchanges where Securities of the Company are listed and also file all statutory and regulatory forms with the Office of Registrar of Companies as required under the applicable provisions of SEBI Listing Regulations and the Companies Act, 2013, under intimation to me.

Please accept this letter as a formal notice of my resignation.

I Wish the Company all the best in its future endeavours.

Thanking You,

Swapnil Chari  
Jt. Company Secretary & Compliance Officer

Received. Accepted  
MSD  
01/05/2024