



theme park • water park • snow park • hotel

July 30, 2022

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department 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 Fax No.: 26598237/38 <u>NSE Scrip Symbol: IMAGICAA</u>
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Dear Sir/ Madam,

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 Ms. Divyata Raval, Company Secretary and Compliance Officer of the Company has tendered her resignation from the service of the Company vide her letter dated July 29, 2022 and she will cease to be Company Secretary and Compliance Officer of the Company with effect from August 28, 2022.

Further, in accordance with the provisions of Regulation 30(5) of Listing Regulations, the revised list of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges is as follows:

1. Mr. Dhimant Bakshi

Chief Executive Officer & Chief Marketing Officer
9th floor, Lotus Business Park
New Link Road, Andheri (West), Mumbai-400 053
Email: dhimant.bakshi@Imagicaaworld.com

2. Mr. Mayuresh Kore

Chief Financial Officer & Head - Legal
9th floor, Lotus Business Park
New Link Road, Andheri (West), Mumbai-400 053
Email: mayuresh.kore@Imagicaaworld.com

Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-279 900 F: +91-22-4068 0088
Corporate Office: 9th 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.imagicaaworld.com • Email: contactus@imagicaaworld.com



3. Mr. Swapnil Chari

Jt. Company Secretary & Compliance Officer
9th floor, Lotus Business Park
New Link Road, Andheri (West), Mumbai-400 053
Email: swapnil.chari@Imagicaaworld.com

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 Imagicaaworld Entertainment Limited

Swapnil Chari
Jt. Company Secretary and Compliance Officer
(Membership No. A58292)

Encl: as above

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Cessation of Ms. Divyata Raval as a Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	
1.	Reason for change	Ms. Divyata Raval has tendered her resignation from the service of the Company vide her letter dated July 29, 2022 as she plans to take a break and take care of her new born. She will serve a notice period of one month and cease to be the Company Secretary and Compliance Officer of the Company (and the wholly owned subsidiary Walkwater Properties Private Ltd) with effect from August 28, 2022.
2.	Date of appointment/ cessation and Term of appointment/	Cessation: Ms. Divyata Raval will cease to be the Company Secretary and Compliance Officer of the Company (and the wholly owned subsidiary Walkwater Properties Private Ltd) w.e.f August 28, 2022
3.	Brief Profile (In case of appointment)	Not applicable
4.	Disclosure of relationships between directors	Not Applicable

Date: July 29, 2022

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

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

Dear Board Members,

I hereby tender my resignation from the position of the Company Secretary and Compliance officer of the Company with effect from August 28, 2022 as I plan on staying home and taking care of my child.

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.

Wish the Company all the best in its future endeavours.

Thanking You,

Yours' sincerely,

DIVYAT Digitally signed
by DIVYATA
A DILIP DILIP RAVAL
RAVAL Date: 2022.07.29
18:16:56 +05'30'

Divyata Raval
ACS – A28741

Date: July 29, 2022

To,
The Board of Directors
Walkwater Properties Private Limited
9TH Floor, Lotus Business Park New Link Road,
Andheri (West) Mumbai – 400053
Maharashtra, India

Sub: Resignation as Company Secretary of the Company

Dear Board Members,

I hereby tender my resignation from the position of the Company Secretary of the Company with effect from August 28, 2022 as I plan on staying home and taking care of my child.

Request you to please file all statutory and regulatory forms with the Office of Registrar of Companies as required under the applicable provisions of the Companies Act, 2013, under intimation to me.

Wish the Company all the best in its future endeavours.

Thanking You,

Yours' sincerely,

DIVYAT Digitally signed
by DIVYATA
A DILIP DILIP RAVAL
Date:
RAVAL 2022.07.29
18:17:28 +05'30'

Divyata Raval
ACS – A28741