

October 27, 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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in view of appointment of Ms. Reshma Poojari (ACS: 34554) as the Company Secretary and Compliance Officer of the Company, the revised list of Key Managerial Personnel(s) 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
201, 2nd Floor, Landmark Building,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai-400 053
Email: dhimant.bakshi@Imagicaaworld.com

2. Mr. Mayuresh Kore

Chief Financial Officer & Head - Legal
201, 2nd Floor, Landmark Building,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai-400 053
Email: mayuresh.kore@Imagicaaworld.com

Imagicaaworld Entertainment Limited

3. Ms. Reshma Poojari

Company Secretary & Compliance Officer
201, 2nd Floor, Landmark Building,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai-400 053
Email: reshma.poojari@Imagicaaworld.com

4. Mr. Swapnil Chari

Jt. Company Secretary & Compliance Officer
201, 2nd Floor, Landmark Building,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai-400 053
Email: swapnil.chari@Imagicaaworld.com

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Reshma Poojari

Company Secretary & Compliance Officer