

February 15, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: IMAGICAA

Dear Sir/Madam,

Sub: **Clarification_IMAGICAA**

With reference to the subject matter and your email dated 11th Feb, 2022 with respect to announcement submitted to Exchange dated 9th Feb, 2022, regarding Board Meeting held on 9th Feb, 2022 we affirm the Independent Directors being appointed namely Mr. Mohan Umrotkar (DIN : 02282548) and Mr. Abhijit Chawathe (DIN: 06759849) are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Imagicaaworld Entertainment Limited**
(formerly known as Adlabs Entertainment Limited)

MAYURESH
RAVINDRA KORE
Digitally signed by
MAYURESH RAVINDRA KORE
Date: 2022.02.15 17:19:55
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Mayuresh Kore
CFO

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