

October 25, 2021

To,
The Manager
DCS - CRD
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 539056

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(s),

Sub: Clarification regarding intimation of Appointment of Mr. Suresh Bharathwaj IMAGICAA

This is further to an email received from NSE seeking clarification about intimation submitted with the Stock Exchanges on October 20, 2021 regarding appointment of Mr. Suresh Bharathwaj as Additional (Independent) Director. In this regard, please note that Mr. Suresh Bharathwaj has not been debarred from accessing the capital markets and/or restraining from holding position of directors by virtue of any SEBI Order or any other authority.

Further, a written confirmation received from Mr. Suresh Bharathwaj in this regard is also attached herewith for your ready reference.

This is for your information and records.

Yours Faithfully,
For Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)



Divyata Raval
Company Secretary and Compliance Officer
(Membership No. A28741)

Encl: as above

To

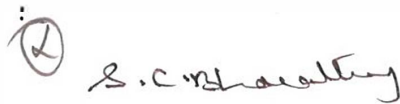
The Company Secretary & Compliance Officer

Imagicaaworld Entertainment Limited

Sub: Confirmation required under Part C of Schedule V of (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, *Suresh Bharathwaj* Director of Imagicaaworld Entertainment Limited, do hereby confirm that I have not been debarred or disqualified from being appointed or continuing as Director of Companies by the Securities Exchange Board of India, Ministry of Corporate Affairs or any other Statutory Authority.

Signature

: 

Name : *Suresh Bharathwaj*

Designation : Director

Address : 45 B / 14 Brindavan Society, Majiwada,
Thane - 400601,

Dated : *October 17, 2021*

Place : *Mumbai*