

May 15, 2026

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

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, May 15, 2026, *inter-alia*, took note of the resignation of Ms. Reshma Poojari, Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) who has tendered her resignation to pursue an alternate career opportunities outside the Company.

Ms. Reshma Poojari will be relieved from her duties with effect from close of business hours on June 08, 2026. Copy of Resignation letter is enclosed.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are enclosed as Annexure A.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Mayuresh Kore

Chief Financial officer and Head Legal

Encl: as above



Imagicaaworld Entertainment Limited

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad- 410 203. T: +91-2192-279 900
Corporate Office: A-301, 3rd Floor, VIP Plaza, Veera Desai Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000
Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website: www.imagicaaworld.com - Email: contactus@imagicaaworld.com

Annexure A

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Ms. Reshma Poojari
2.	Reason for change	To pursue an alternate career opportunities outside the Company
3.	Date of appointment /cessation (as applicable) & term of appointment	Close of business hours on June 08, 2026
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable



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April 09, 2026

To,

The Board of Directors
Imagicaaworld Entertainment Limited

Dear Sir/Madam,

Sub: Resignation from the position of Company Secretary and Compliance Officer

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Imagicaaworld Entertainment Limited in order to pursue an alternate career opportunity outside the Company. I respectfully request the Board to relieve me from my duties effective closing of business hours on June 08, 2026.

I would like to express my sincere gratitude to the Board of Directors and the Senior Leadership for their support and co-operation extended to me during my tenure as Company Secretary. It has been an honour and privilege to serve the Board and contribute to the Company's journey for almost 3 years 8 months.

Thank you once again for the opportunity to be a part of Imagicaaworld Entertainment Limited. I wish the Company continued success and excellence in all its future endeavours.

Thanking you,

Yours faithfully,



Reshma Poojari
(Membership No. A34554)