

November 3, 2016

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: ADLABS</u>
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Dear Sirs,

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on appointment of Chief Financial Officer

With reference to the appointment of Mr. Mayuresh Kore as a Chief Financial Officer of the Company at the Board Meeting held on October 27, 2016, please find below the brief profile of Mr. Mayuresh Kore as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Brief Profile:

Mr. Mayuresh Kore holds a Bachelor's degree in Commerce (Financial Accounting and Audit) from the University of Mumbai and also holds a Master's degree in Management Studies (Finance) from Principal L.N. Welingkar Institute of Management and Research. He has more than 14 years of diverse experience across project finance, treasury, investment banking and new business initiatives. He was associated with the Company as Vice President – Finance before his appointment as a Chief Financial Officer of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Adlabs Entertainment Limited**



Madhulika Rawat
Company Secretary & Compliance Officer
(Membership No. F8765)