

Date: August 29, 2022

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/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref: Our Intimation dated July 30, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule A of Part III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we had informed on July 30, 2022 that Ms. Divyata Raval (Membership No: A28741) had tendered her resignation from the post of Company Secretary and Compliance Officer of the Company.

Accordingly, w.e.f. August 29, 2022 she has ceased to be the Company Secretary and a Compliance Officer of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Mayuresh Kore

CFO