

October 27, 2016

<p><b>The Manager</b> <b>DCS - CRD</b> <b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <b><u>BSE Scrip Code: 539056</u></b></p>	<p><b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <b><u>NSE Scrip Symbol: ADLABS</u></b></p>
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Dear Sirs,

**Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations**

This is to inform you that Mr. Rakesh Khurmi, Chief Financial Officer of the Company has tendered his resignation from the service of the Company with effect from October 27, 2016.

We hereby further inform that the Board of Directors of the Company in its Board Meeting held on October 27, 2016 has approved the appointment of Mr. Mayuresh Kore as the Chief Financial Officer and Key Managerial Personnel of the Company under the Companies Act, 2013 with effect from October 27, 2016.

Further, in accordance with the provisions of Regulation 30(5) of Listing Regulations, the Board of Directors of the Company have also authorised Mr. Mayuresh Kore being a Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges.

Therefore, the revised list of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges is as follows:

1. Mr. Kapil Bagla  
Whole Time Director and CEO  
9<sup>th</sup> floor, Lotus Business Park  
New Link Road, Andheri (West), Mumbai-400 053  
Email: [kapil.bagla@adlabsentertainment.com](mailto:kapil.bagla@adlabsentertainment.com)
2. Mr. Mayuresh Kore  
Chief Financial Officer  
9<sup>th</sup> floor, Lotus Business Park  
New Link Road, Andheri (West), Mumbai-400 053  
Email: [mayuresh.kore@adlabsentertainment.com](mailto:mayuresh.kore@adlabsentertainment.com)
3. Ms. Madhulika Rawat  
Company Secretary & Compliance Officer

# **ADLABS** Entertainment Limited

9<sup>th</sup> floor, Lotus Business Park  
New Link Road, Andheri (West), Mumbai-400 053  
Email: [madhulika.rawat@adlabsentertainment.com](mailto:madhulika.rawat@adlabsentertainment.com)

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)