

June 15, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: **539141**

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai-
400 051
NSE Symbol: **UFO**

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on June 15, 2022, has approved that:

1. Mr. Rajiv Batra is appointed as an Additional Director in the category of Non – Executive Independent Director w.e.f. June 15, 2022, for a tenure of three consecutive years, subject to the approval of the shareholders of the Company; and
2. Ms. Swati Mohan is appointed as an Additional Director in the category of Non – Executive Independent Director w.e.f. June 15, 2022, for a tenure of three consecutive years, subject to the approval of the shareholders of the Company.

The details required under regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 (“**SEBI Circular**”) and brief details of the aforesaid appointment are enclosed herewith as **Annexure A** and **Annexure B** respectively to this letter.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **UFO Moviez India Limited**




Kavita Thadeshwar
Company Secretary

Encl: a/a

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Information
1.	Name of Director	Mr. Rajiv Batra
2.	Reasons for change viz., appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment & term of appointment	June 15, 2022, three consecutive years
4.	Brief profile (in case of appointment)	Attached as Annexure A1
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajiv Batra is not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

ANNEXURE A1 - BRIEF PROFILE OF MR. RAJIV BATRA

Mr. Rajiv Batra, aged 66 years, is Economics Honors graduate and a qualified Chartered Accountant. He brings an experience of nearly four decades in Finance and Accounting across India and the United States of America. He has a proven track record of setting up, effectively managing, and building the credibility of finance as a critical business function. He is seasoned and successful finance professional, well versed with statutory audits, budgeting, financial controls, accounting, taxation, etc. He has also built strong relationships with FIIs and other Institutional Investors.

Mr. Batra was employed for 15 years in **Modi Xerox**, which eventually became Xerox Inc., a pioneering highly successful joint venture in India, one of the first founding employees of the Finance Function. Inevitably benefited with varied exposures in all facets of Finance, Treasury, Planning and Analysis, Control, Audit and Governance, including interacting with the Independent Directors of the listed venture.

Mr. Batra was hired as CFO of **Digital Equipment Ltd** in 1993 in Bangalore, India, again a listed and actively traded security, a subsidiary of US \$ 8 Billion listed Corporation. Collaborated across peer leadership and working Teams, assimilating technologies and participating as a strong Finance/business partner in the turnaround of the Indian Business -leading the commercial function as well as the Facilities function. Very involved with profitably growing Market share and revenues. DEC was acquired by Compaq as a part of a worldwide acquisition. He led the combined operations of the merged entity as the CFO, completing the integration of the Operating and Financial processes in less than a year.

He joined the **Xerox** entity in India in New Delhi in 1999 as the Chief Financial Officer of this benchmark business and subsequently moved to Xerox Inc. based at Stamford Connecticut USA - as Head for Controls across Developing Markets- Moving within 18 months as CFO for the Developing markets. The territories comprised Distributor Operations in the Middle East and Subs in most parts of Europe -Turkey, Russia, Israel as well as India and South Africa.

Mr. Batra joined **Cummins** in India, Pune as CFO in 2004. In addition to Finance, he was entrusted the Corporate Strategy Leadership for over 5 Years at a time when this function was extremely active in planning and building the revenue for Cummins in India from a little over Rs 800 Cr in 2004 to over Rs 15000 Cr in 2020. He contributed significantly to the growth of business of the Company, working closely with the MD. He also handled additional portfolios like Manufacturing Service Support, IT, Strategy and Facilities in between. He was a nominee director on all Cummins India subsidiary Boards including the Joint venture with Tata Motors.

He was with **PI Industries** in 2020 -2021, as their Financial Mentor at the Group Level.

Rajiv brings high quality Finance, Compliance, Audit and Governance experience across reputable companies. He is currently a non-executive independent director on the following Boards of listed entities:

- The High-Tech Gears Limited
- Minda Industries Limited

ANNEXURE B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Information
1.	Name of Director	Ms. Swati Mohan
2.	Reasons for change viz., appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment & term of appointment	June 15, 2022, three consecutive years
4.	Brief profile (in case of appointment)	Attached as Annexure B1
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Swati Mohan is not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

ANNEXURE B1 - BRIEF PROFILE OF MS. SWATI MOHAN



Ms. Swati Mohan, aged 43 years, is English Literature Honors graduate. Over the past two decades, Swati has played a key role in growing global Media & Tech businesses like Netflix, National Geographic & Fox in India. Today, she is an advisor to a host of consumer tech brands from large scale unicorns to early stage startups in their journey to build sustainable businesses and meaningful brands on the back of consumer loyalty, new habit building, enhanced brand perception and new revenue streams. A strong supporter of women in leadership roles, she is also visiting faculty @ MICA. An award winning leader, Mohan has many accolades to her name such as The Economic Times 40 under Forty (2019), CMO for Growth (2020), and IMPACT Women to watch out for (2018).

Swati was most recently Chief Business Officer of Pet Care Leader & Sequoia funded Heads up for Tails where she led their digital transformation. Before that, she was the head of marketing at the global streaming giant Netflix and was part of the core leadership team in the first few years of operation of Netflix in India driving ~100% YOY subscriber growth and revenue market share leadership. Prior to Netflix, Mohan was at National Geographic and Fox Networks Group for 6.5yrs; where she, as Country Head (as the only woman TV Network Head at the time), led the network to become the #1 Factual and Lifestyle network in the country. She has an illustrious experience in the industry, with a wide spectrum of industry defining driven work across companies including Group M and Endemol.