

November 20, 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 read with Schedule III of the said Regulations, we hereby inform you that:

- Mr. Sanjeev Aga (DIN 00022065), Ms. Lynn de Souza (DIN 01419138) and Mr. S Madhavan (DIN 06451889) have retired as Independent Directors of the Company, on completion of their second term of appointment, effective from closure of business hours of November 19, 2022.
- Mr. Kanwar Bir Singh Anand (DIN 03518282), Independent Director has been appointed as Chairman of the Board of Directors of the Company, effective from November 20, 2022.

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**”) are enclosed herewith as **Annexure A** 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. Sanjeev Aga	Ms. Lynn de Souza	Mr. S Madhavan
2	Reasons for change viz., appointment, resignation, removal, death or otherwise;	Retirement as Independent Director on completion of second term of appointment.	Retirement as Independent Director on completion of second term of appointment.	Retirement as Independent Director on completion of second term of appointment.
3	Date of appointment/cessation (as applicable) & term of appointment	November 19, 2022	November 19, 2022	November 19, 2022
4	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable