

May 26, 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 May 26, 2022, has approved that:

1. Mr. Kanwar Bir Singh Anand is appointed as an Additional Director in the category of Non – Executive Independent Director w.e.f. May 26, 2022, for a tenure of three consecutive years, subject to the approval of the shareholders of the Company.
2. In furtherance to our disclosure dated April 16, 2022, Mr. Kapil Agarwal will step down from his role as Joint Managing Director of the Company, w.e.f. close of business hours on June 17, 2022 and will be, immediately thereafter, designated as a Non – Executive Director of the Company, liable to retire by rotation; and
3. Mr. Rajesh Mishra, Chief Executive Officer will be appointed as an Additional Director in the category of Executive Director with the designation of 'Executive Director and Group CEO' w.e.f. June 18, 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**, **Annexure B** and **Annexure C** 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. as above

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. Kanwar Bir Singh Anand
2.	Reasons for change viz., appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment & term of appointment	May 26, 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. Kanwar Bir Singh Anand 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. KANWAR BIR SINGH ANAND



Mr. Kanwar Bir Singh Anand, aged 66 years, son of a Navy Officer, is a Mechanical Engineer from the IIT, Bombay and has completed Post Graduate Diploma in Business Management from the IIM, Kolkata with a specialization in Marketing.

He brings a strong network of relationships both, with prominent Indian businesses as well as the industry associations, given his professional standing and ambassadorial activities at Bombay Chamber of Commerce and Industry.

A veteran of the paint industry, Mr. Anand was associated with Asian Paints Limited for over four decades. He served the Company in various capacities starting in the year 1979 in Sales and Marketing function and headed the Company as Managing Director & CEO of Asian Paints Limited effective April 1, 2012 until his superannuation till March 2020.

During his association with Asian Paints, Mr. Anand has been recipient of some of the most prestigious Indian and Global recognitions for business leaders. He won the award for being the most “Entrepreneurial CEO” by EY Entrepreneur of The Year 2019. He was nominated as the ‘Best CEO – Private Sector’ at the Forbes Leadership Awards in 2016 and was also awarded the Qimpro Gold Standard in Business for Quality in 2017.

Mr. Anand brings the personal competencies such as:

Governance Experience

- He has gained significant governance experience during his 8 years as MD & CEO at Asian Paints and built on that with several independent director roles at well-regarded Indian listed companies post retirement. He has chaired a variety of committees and being exposed to multiple highly regarded Board colleagues.

Market Standing and Relationship

- Despite him being a single company person, he has built significant relationships with peers in the Indian market, because of his successful professional career as well as his active participation in several industry associations and trade bodies.

Consumer Sector Understanding

- He has very valuable experience in building a successful “discretionary” spend business. From prioritizing Paints in customers minds, to ensuring “experience buying” through front end stores to building emotional connect through new campaigns (*har ghar kuch kehta hai*), he very firmly entrenched Asian Paints into the consumer mind. This deep-rooted understanding of the consumer was supplemented with some very sharp organizational innovations – rotating responsibilities to reduce bureaucracy & encourage team working to constantly upgrading technology to focus on product quality and manufacturing, to build a formidable company despite the constant onslaught of competition.

Mr. Anand is a well-regarded and respected consumer industry leader who has migrated very successfully into Non-executive Director’s role. He is currently a non-executive independent director on the following Boards:

- **Lupin Limited** (Listed Company) where he is the Chairman of the Stakeholder’s Relationship Committee and Member of the Corporate Social Responsibility Committee
- **Tata Chemicals Limited** (Listed Company) where he is the Chairman of the Risk Management Committee and a Member of the Audit Committee
- **Borosil Limited** ((Listed Company) where he is a Member of Nomination & Remuneration Management Committee.

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	Mr. Kapil Agarwal
2.	Reasons for change viz., appointment, resignation, removal, death or otherwise;	Mr. Kapil Agarwal is turning 62 this year. Mr. Kapil Agarwal has decided to step down from active management and from his role as Joint Managing Director of the Company, but shall be associated with the Company as a Non-Executive Director, liable to retire by rotation.
3.	Date of change in designation	June 17, 2022
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kapil Agarwal 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 C

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. Rajesh Bhagwati Mishra
2.	Reasons for change viz., appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment & term of appointment	June 18, 2022, three consecutive years,
4.	Brief profile (in case of appointment)	Attached as Annexure C1
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Bhagwati Mishra 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 C1 - BRIEF PROFILE OF MR. RAJESH BHAGWATI MISHRA



Mr. Rajesh Mishra, aged 56 years, is a qualified Chartered Accountant and has more than 30 years of experience in media, films, television and the print industry.

He started his career with a leading film production company and went on to join the Zee Network, as General Manager – Legal and Commercial. Thereafter, he started his own television production company and then joined Bennett, Coleman & Co. Ltd (The Times of India Group) as General Manager – Corporate Affairs. In this role, he handled Strategic Alliances and Mergers and Acquisitions.

He has been associated with the Company since inception as one of the founding employees, spearheading the Digital Cinema rollout in India. Currently, in the position of President and Group CEO, he is responsible for the overall operation of the Company.

Mr. Rajesh Mishra holds directorship in the various group companies of UFO Moviez India Limited.