

[On Company Letterhead]

Date: [●]

To

Mr./Ms. [Name],

DIN: [●]

Subject: Re-appointment as Non-Executive Independent Director

Dear [Name],

We are pleased to inform you that the Members of the Company, at the [●] **Annual General Meeting held on [●]**, approved your **re-appointment** as a **Non-Executive Independent Director** for a further term of **five (5) consecutive years**, effective from **[Start Date] to [End Date]**, not liable to retire by rotation, under Section 149(13) of the Companies Act, 2013, and SEBI (LODR) Regulations, 2015 (Listing Regulations).

Except as modified herein, the terms of your original appointment letter dated **[Original Appointment Date]** remain unchanged, including:

- your **role, duties, and responsibilities** as per **Schedule IV of the Companies Act, 2013**;
- requirement to **declare your independence annually**;
- **sitting fees and commission**, if any, as approved by the Board/shareholders;
- coverage under **Directors & Officers insurance**;
- and obligations related to **confidentiality, conflict of interest, and termination**.

Please confirm your agreement to the terms and conditions as contained in this Letter by signing and returning a duplicate of this Letter to the undersigned.

Yours sincerely,

For **UFO Moviez India Limited**

[Name], [Designation]

Acceptance

I, have read, understood and agree to abide by the terms set out in this Letter.

[Name]

Date: [●]