

May 22, 2025

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
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 Scrip Symbol: UFO

Dear Sir / Ma'am,

Sub: Re-appointment of Directors – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members at the ensuing Annual General Meeting, the Board of Directors of the Company at its Meeting held today i.e. May 22, 2025 inter alia considered and approved the following:

1. Re-appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as an Additional Director in the category of Non – Executive Independent Director of the Company for a second term of 5 (five) consecutive years commencing from May 26, 2025 to May 25, 2030 (both days inclusive);
2. Re-appointment of Mr. Rajiv Batra (DIN: 00082866) as an Additional Director in the category of Non – Executive Independent Director of the Company for a second term of 5 (five) consecutive years commencing from June 15, 2025 to June 14, 2030 (both days inclusive);
3. Re-appointment of Ms. Swati Mohan (DIN: 06377656) as an Additional Director in the category of Non – Executive Independent Director of the Company for a second term of 5 (five) consecutive years commencing from June 15, 2025 to June 14, 2030 (both days inclusive);
4. Re – appointment of Mr. Rajesh Mishra (DIN: 00103157) in the category of Executive Director with the designation of ‘Executive Director and Group CEO’ for 3 (three) consecutive years commencing from June 18, 2025 to June 17, 2028 (both days inclusive);

The details as required under Para A (7) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

The Meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 5:15 P.M.

The aforesaid information shall be made available on the Company’s website at <https://www.ufomoviez.com>.

Kindly take the above information on record.

Thanking you,

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

Kavita Thadeshwar
Company Secretary

Encl: a/a

ANNEXURE A

Disclosures pursuant to Regulation 30, Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. N.	Particulars	Information			
1.	Name of Director	Kanwar Bir Singh Anand	Rajiv Batra	Swati Mohan	Rajesh Mishra
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment	Re-appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment: May 26, 2025 Term of Re-appointment: From May 26, 2025 to May 25, 2030 (both days inclusive)	Date of Re-appointment: June 15, 2025 Term of Re-appointment: From June 15, 2025 to June 14, 2030 (both days inclusive)	Date of Re-appointment: June 15, 2025 Term of Re-appointment: From June 15, 2025 to June 14, 2030 (both days inclusive)	Date of Re-appointment: June 18, 2025 Term of Re-appointment: From June 18, 2025 to June 17, 2028 (both days inclusive)
4.	Brief profile (in case of appointment)	Attached as Annexure A1	Attached as Annexure A2	Attached as Annexure A3	Attached as Annexure A4
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.	Mr. Rajiv Batra is not related to any of the Directors of the Company.	Ms. Swati Mohan is not related to any of the Directors of the Company.	Mr. Rajesh 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.	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.	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. KBS Anand 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.

A veteran of the paint industry, Mr. KBS 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. KBS 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.

ANNEXURE A2 - BRIEF PROFILE OF MR. RAJIV BATRA



Mr. Rajiv Batra is an Economics Honors graduate from Shriram College of Commerce and a qualified Chartered Accountant. He brings an experience of nearly four decades in Finance, Accounting and General Management across India and the United States of America. He is a Seasoned and Successful finance professional, well respected within India Industry, and Highly Experienced in all aspects of Finance including Statutory and Internal audits, Budgeting and Financial Controls, IT and Banking. Accounting and Taxation.

Mr. Batra was associated for 15 years with Modi Xerox, which eventually became Xerox in India as one of the founding employees and later elevated as the Chief Financial Officer of Xerox in India. Subsequently, he moved to Xerox Inc. Headquarters based at Stamford Connecticut, USA and assumed the role of Chief Financial Officer of one of the three geographies.

Mr. Batra worked as Chief Financial Officer of Digital Equipment Limited, a listed Subsidiary of the US \$ 8 Billion Corporation, and has worked with Cummins India Limited, as its Chief Financial Officer, where he handled additional portfolios alongside the Finance function. He was also a Financial Mentor of PI Industries, at the Group Level.

ANNEXURE A3 - BRIEF PROFILE OF MS. SWATI MOHAN



Ms. Swati Mohan is an English Literature Honors graduate and has done her Masters in TV and Film from the University of London. Over the past two decades, Ms. Mohan has played a key role in growing global Media & Tech businesses in India.

In her last role, she was the Chief Business Officer of the Sequoia funded Pet Care company 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. Prior to that she was the Country General Manager of the National Geographics Network in India. She has also led large business verticals in leadership roles in media companies such as GroupM, Endemol & more across India & APAC.

An award winning leader, Ms. 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).

Currently, she is an advisor to a host of consumer tech brands from large scale unicorns to early stage start-ups in their journey to build sustainable businesses and meaningful brands. Some of the Brands she has advised include CRED, Sugar Cosmetics and Kiwi amongst others.

ANNEXURE A4 - BRIEF PROFILE OF MR. RAJESH BHAGWATI MISHRA



Mr. Rajesh Mishra is a qualified Chartered Accountant and has more than 35 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 currently leads the UFO Moviez India operations through his core competencies in Business and Brand Development, Marketing and Operations. He calls himself the founding employee of UFO Moviez, and rightfully so; he has been with UFO Moviez since its inception, spearheading the Digital Cinema rollout in India.

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