

April 16, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
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
Fax : 022- 2659 8237/ 38
NSE Symbol: **UFO**

Dear Sir/ Ma'am,

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

Kapil Agarwal, Joint Managing Director of the Company, is turning 62 this year. He has decided to step down from active management and from his role as Joint Managing Director of the Company. Nevertheless, the Board in its meeting held today, unanimously accepted his gracious offer to continue to be associated with the Company as a Non-Executive Director.

Kapil's role will be largely assumed by Rajesh Mishra, President and Group CEO of the Company. With more than 30 years of experience in media, films, television and the print industry, Rajesh has been associated with the Company since 2006 and is currently responsible for overall operation of the Company. Subject to necessary approvals, he will be appointed as a member of the Board of the Company and elevated to the position of Executive Director. Rajesh is a qualified Chartered Accountant and has, amongst others, rich experience of working with companies like Zee Network and Bennett, Coleman & Co. Ltd (The Times of India Group) in leadership positions.

This transition will be completed not later than July 15th, 2022.

Request you to kindly take the same on record.

Thanking you,

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

Kavita Thadeshwar

Kavita Thadeshwar
Company Secretary

