

Date: November 13, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
Email: corp.relations@bseindia.com
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
Email: cmlist@nse.co.in
NSE Symbol: UFO

Dear Sir / Ma'am,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This is to inform you that Mr. Sameer Chavan (FCS No. F7211) has tendered his resignation from the post of Company Secretary and Compliance Officer of UFO Moviez India Limited, effective closing of business hours of December 24, 2020.

The Board of Directors of the Company in its meeting held on November 12, 2020 has acknowledged and taken on record the said resignation. Mr. Sameer Chavan will continue in his current position as Company Secretary and Compliance Officer till closing of business hours of December 24, 2020.

Kindly take the above intimation on your records.

Thanking you.
Yours faithfully,

For **UFO Moviez India Limited**

Ashish Malushte
Chief Financial Officer