

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") – Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the Listing Regulations, read with Paragraph A, Part A of Schedule III of the Listing Regulations, we hereby inform you that Mr. Sachin Gupta, National Sales Head – Enterprise has been designated as the Senior Management Personnel ('SMP') of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.

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

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

Disclosures pursuant to Regulation 30, Paragraph A, 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

Sr. no.	Particulars	Details
1.	Name of Senior Managerial Personnel	Mr. Sachin Gupta - National Sales Head – Enterprise
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Designated as SMP
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment	Effective from May 22, 2025
4.	Brief profile (in case of appointment)	<p>Mr. Sachin Gupta, a qualified Master of Business Administration, specialized in International Business from Schiller International University in London, holds an overall of 21 plus years of experience.</p> <p>He has been associated with the Company since 2012, holding rich experience in Sales and Business Development.</p>
5.	Disclosure of Relationship between Directors	Not Applicable