

Date: March 27, 2021

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/Madam,

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we hereby inform you that the Board of Directors in its meeting held today i.e. March 27,2021, considered and approved appointment of Mrs. Kavita Thadeshwar (ICSI Membership No. A18651) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with immediate effect.

Details required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Key Managerial Personnel are provided in Annexure – I.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,
For UFO Moviez India Limited

Ashish Malushte
Chief Financial Officer

Annexure – I

Name	Mrs. Kavita Thadeshwar
Reason for change	Appointment as Company Secretary & Compliance Officer
Date of appointment	March 27, 2021
Brief profile	Mrs. Kavita Thadeshwar is a Member of the Institute of Company Secretaries of India (ICSI) (Membership no. A18651), a Law Graduate and a Commerce Graduate. She has in-depth knowledge of SEBI regulations & Companies Act, 2013 and has a rich experience of around 16 years working in Secretarial & Legal departments of various listed entities. Prior to joining UFO Moviez Limited, she was Company Secretary of Dai – ichi Karkaria Limited, where she headed the corporate and legal department.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.