

Date: August 9, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax: 022 – 2272 3121

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra  
(East), Mumbai- 400 051  
Fax : 022- 2659 8237/ 38

BSE Scrip Code: **539141**

NSE Symbol: **UFO**

Dear Sir / Ma'am,

**Sub: Disclosure of events or information under Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Director**

We hereby inform you that Mr. Varun Laul (DIN: 03489931), Non-Executive, Non-Independent Director of the Company had expressed his unwillingness to be re-appointed as a Director of the Company at 14<sup>th</sup> Annual General Meeting of the Company held on August 9, 2018 due to his some other commitments.

Accordingly Mr. Varun Laul retired and ceased to be a Director of the Company with effect from August 9, 2018.

The details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein below:

reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement
date of appointment/cessation (as applicable) & term of appointment;	Retired and ceased to be a Director of the Company with effect from August 9, 2018
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your records.

Thanking you,

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

*S. S. Chavan*

**Sameer Chavan**  
Company Secretary