

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: Appointment of Secretarial Auditor - Disclosure of events or information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations as amended from time to time, we hereby inform you that based on the recommendation of the Audit and Risk Management Committee, the Board of Directors of the Company at their meeting held today i.e. May 22, 2025 have approved the appointment of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries (Firm Registration No. P2009MH007000), as the Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting ("**AGM**") of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure A** to this intimation.

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>.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For UFO Moviez India Limited

Ms. Kavita Thadeshwar
Company Secretary

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular:

Sr. No	Particulars	Details
1	Name of Secretarial Auditors/ Secretarial Auditor Firm	M/s. Makarand M. Joshi & Co (" MMJC ")
2	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment of MMJC, as Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to the approval of the shareholders of the Company at the ensuing AGM.
3	Date of appointment/ cessation (as applicable) and term of appointment/re- appointment.	Date of Appointment – May 22, 2025. Term of appointment- For a term of five (5) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 subject to the approval of the Shareholders of the Company at the ensuing AGM of the Company.
4	Brief Profile (in case of appointment)	MMJC, is a leading firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, and Merger & Acquisition.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable