

July 17, 2020

The Board of Directors
IMAGICAAWORLD ENTERTAINMENT LIMITED
(Formerly known as Adlabs Entertainment Limited)
9th Floor, Lotus Business Park,
New Link Road, Andheri (West),
Mumbai - 400 053

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sirs/Madam,

I, Mayuresh Kore, holder of 1,775 Equity Shares of the Company (DPID- IN302679 Client ID - 30786656) member of Imagicaaworld Entertainment Limited (*Formerly known as Adlabs Entertainment Limited*), do hereby give notice under Section 160 of the Companies Act, 2013, signifying intention to propose the candidature of Ms. Anita Pawar (DIN: 08563043), for being appointed as an Independent Director of the Imagicaaworld Entertainment Limited.

You are requested to take necessary action in this regard.

Thanking you,

Yours Faithfully,



.....
Mayuresh Kore

July 17, 2020

The Board of Directors
IMAGICAAWORLD ENTERTAINMENT LIMITED
(Formerly known as Adlabs Entertainment Limited)
9th Floor, Lotus Business Park,
New Link Road, Andheri (West),
Mumbai - 400 053

Sub: Notice under Section 160 of the Companies Act, 2013


Dear Sirs/Madam,

I, Sarafat Shaikh, holder of 2,275 Equity Shares of the Company (DPID- IN300214 Client ID - 22169051) member of Imagicaaworld Entertainment Limited (*Formerly known as Adlabs Entertainment Limited*), do hereby give notice under Section 160 of the Companies Act, 2013, signifying intention to propose the candidature of Mr. Dhananjay Barve (DIN: 00224261) for being appointed as an Independent Director of the Imagicaaworld Entertainment Limited.

You are requested to take necessary action in this regard.

Thanking you,

Yours Faithfully,



Sarafat Shaikh