

January 06, 2026

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532807	To, National Stock Exchange of India Limited Listing Department, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051 Scrip Code: CINELINE
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Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that, based on the recommendation of Nomination & Remuneration Committee, the Board of Directors, at its meeting held on Tuesday, January 06, 2026 at 4:00 P.M. inter alia considered and approved the appointment of Mr. Palkeshkumar Jain as Company Secretary and Compliance Officer of the Company w.e.f. January 06, 2026, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the SEBI Listing Regulations.

Further, the disclosures as required under Regulation 30 read with Regulation 6 of the SEBI LODR Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the aforesaid appointment, are enclosed herewith as **Annexure A**.

Additionally, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the Board has authorized Mr. Palkeshkumar Jain, Company Secretary & Compliance Officer, with immediate effect, for the purpose of making disclosures to the Stock Exchanges, in addition to the already authorized Key Managerial Personnel of the Company

Name and Designation	Email ID	Contact Details
Mr. Palkeshkumar Jain Company Secretary & Compliance Officer	Investor@cineline.co.in	2 nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai – 400057 (India). Tel: +91-22-67266688

The Meeting of Board of Directors commenced at 04:00 p.m. (IST) and concluded at 04:30 p.m. (IST)

The above is for your information and dissemination to the public at large.

Yours faithfully
For **Cineline India Limited**

Mr. Rasesh Kanakia
Director
DIN:00015857

Enclosure: As stated above

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India)
Tel: 91-22-67266688, email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964, www.movieimax.co.in

ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Details	Particulars
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment cessation (as applicable) & term of appointment	Date of Appointment : January 06, 2026
Brief profile (in case of appointment)	Mr. Palkeshkumar Jain is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India (ACS 71833). He has completed his Bachelor of Commerce (B.Com.) from R.D. & S.H. National College and S.W.A. Science College and has also obtained a Bachelor of Laws (LL.B.) degree from Children Welfare Centre's College of Law and having more than 2 years of experience in Secretarial Compliance.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Palkeshkumar Jain is not related to any Director of the Company.

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