

Date: 12th May, 2025**BSE Limited (BSE)****Corporate
Department****1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India.****Relationship****National Stock Exchange of India Limited
(NSE)****Exchange Plaza, 5th Floor,****Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,
Maharashtra, India.****Company Code: CINELINE (NSE) / 532807(BSE)**

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR").

Dear Sir / Madam,

This is to inform you that the Board of the Directors ("**Board**") of Cinline India Limited ("**Company**") at their meeting held today viz. Monday, May 12, 2025, inter alia, considered and approved the following:

1. Approved appointment of M/s. D. M. Zaveri & Co, Practising Company Secretaries, Mumbai, a peer Reviewed Firm as the Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 subject to approval of members at the ensuing General Meeting. The details of the appointment are provided in Annexure A.
2. Approved re-appointment of M/s Deloitte Touche Tohmatsu India LLP, India as the internal auditors of the Company to conduct the internal audit for the financial year 2025-26. The details of the re-appointment are provided in Annexure B.

Kindly refer to **Annexures** for disclosure under Regulation 30 of the Listing Regulations read along with SEBI Master circular dated 11th July, 2023 bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 issued by Securities and Exchange Board of India.

Cinline 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@cinline.co.in, Corporate Identity Number (CIN):
L92142MH2002PLC135964; www.moviemax.co.in

CINELINE

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The meeting of Board of Directors commenced at 11:00 AM. (IST) and concluded at 2:00 P.M.

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

Thanking you,
Yours faithfully,
For Cinline India Limited



Rasesh Kanakia
Chairman
Place: Mumbai
Encl.: As above

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Annexure "A"

Details under Regulation 30 of Listing Regulations read along with SEBI Master circular dated 11th November, 2024 bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155.

| Sr. No. | Details of events that need to be provided | Secretarial Auditor |
|----------------|---|--|
| 1. | Reason for change viz. appointment, cessation, re-appointment, resignation, removal, death or otherwise; | Appointment of M/s D.M Zaveri & Co. Practising Company Secretaries, Mumbai as the Secretarial Auditors of the Company. |
| 2. | Date of appointment, cessation, reappointment, cessation (as applicable) & term of appointment, reappointment | Pursuant to the applicable provisions of applicable provisions of the Companies Act, 2013 and Regulation 24A of SEBI LODR Regulations, the Board upon the recommendations of Audit Committee has approved the appointment of M/s D.M Zaveri & Co as Secretarial Auditor, for period of five consecutive years commencing from financial year 2025-26 upto financial year 2029-30, subject to approval of the shareholders. |
| 3. | Brief profile (in case of appointment) | M/s. D. M. Zaveri & Co, Practising Company Secretaries is reputed Firm having experience over 24 years in corporate legal and secretarial services. |
| 4. | Disclosure of Relationships between Directors (in case of Appointment of a Director) | Not Applicable |

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Annexure "B"

Details under Regulation 30 of Listing Regulations read along with SEBI Master circular dated 11th November, 2024 bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155.

| Sr. No. | Details of events that need to be provided | Internal Auditor |
|---------|--|---|
| 1. | Reason for change viz. appointment, cessation, re-appointment, resignation, removal, death or otherwise; | Appointment of M/s Deloitte Touche Tohmatsu India LLP as the Internal Auditors of the Company. |
| 2. | Date of appointment, cessation, reappointment, cessation (as applicable) & term of appointment, reappointment | The Board at its meeting held on May <u>11th</u> , 2025, approved the appointment of M/s Deloitte Touche Tohmatsu India LLP as Internal Auditor, to conduct internal audit for a financial year 2025-26. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of Relationships between Directors (in case of Appointment of a Director) | Not Applicable |

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