

26<sup>th</sup> September, 2025

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,  
Maharashtra, India.

**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001,  
Maharashtra, India.

**Script Symbol:** CINELINE

**Script Code:** 532807

**Subject:** Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The members of the Company at their meeting held today i.e. Friday, 26<sup>th</sup> September, 2025, has considered and approved re-appointment of Mr. Rasesh Kanakia (DIN: 00015857) as Executive Chairman and Mr. Himanshu Kanakia (DIN:00015908) as a Managing Director of the Company to hold office for a period of 5 (five) years commencing from 01 May 2026 and end on 30 April 2031 effective from expiry of their present term ending on 30 April 2026.

Further, in compliance with the circular No. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we wish to confirm that Mr. Rasesh Kanakia and Mr. Himanshu Kanakia have not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

Please find enclosed the information as required under Para-A of Part-A of Schedule III of SEBI (Listing obligation and disclosure requirement) Regulation 2015 as 'Annexure A'.

Kindly take this on your record and disseminate.

Thankyou.

Yours faithfully  
For **Cineline India Limited**

**Himanshu Kanakia**  
**Managing Director**  
**DIN: 00015908**

Encl: as above

**Cineline India Limited**

**Annexure A**

Details under Regulation 30 of Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Name	Mr. Rasesh Kanakia(DIN: 00015857)	Mr. Himanshu Kanakia (DIN: 00015908)
Reason for change	Re-appointment	Re-appointment
Date of Appointment and term of Appointment	Re-appointed as Executive Chairman of the Company for a period of 5 (five) years i.e. 1st May, 2026 to 30th April, 2031 effective from expiry of his present term ending on 30th April, 2026, and liable to retire by rotation.	Re-appointed as Managing Director of the Company for a period of 5 (five) years i.e. 1st May, 2026 to 30th April, 2031 effective from expiry of his present term ending on 30th April, 2026, and liable to retire by rotation.
Brief profile (in case of appointment)	Mr. Rasesh Kanakia is the Chairman since incorporation and has as career spanning of around 41 years. He began his career as a real estate consultant in the year 1984 and subsequently ventured into real estate development in the year 1986. He has been pioneer in getting the Company into exhibition business. As the Chairman of our Company, he looks after critical functions of the management viz., Finance, Strategic management and Public Relations.	Mr. Himanshu B. Kanakia, Managing Director is the member of the Board since incorporation and has as career spanning of around 39 years. He forms an integral part of the Company and is the energy behind the day to day management. He has contributed largely to the success of the Company with his keen focus on the management, operations and the administration of the Company. In his guidance the Kanakia Group has developed and successfully delivered 14 million sq. ft. of the commercial, residential, entertainment, education and industrial spaces.
Disclosure of relationships between directors (in case of appointment of a	Brother of Mr. Himanshu Kanakia and brother in-law of Mrs. Hiral Kanakia	Husband of Mrs. Hiral Kanakia and Brother of Mr. Rasesh Kanakia

**Cineline India Limited**

director)		
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Rasesh Kanakia is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. Himanshu Kanakia is not debarred from holding the office of director pursuant to any SEBI order or any other authority.