

28th March, 2025

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,
Maharashtra, India.

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

Company Code: CINELINE (NSE) / 532807(BSE)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today i.e. 28th March, 2025 has approved and took on record the following:

1. Resignation of Mrs. Rashmi Shah as the Company Secretary & Compliance Officer of the Company w.e.f 27th March, 2025.
2. Appointment of Ms. Dhvani Vora as Company Secretary and Compliance Officer of the Company w.e.f. 28th March, 2025, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further submit the following disclosure for your reference relating to appointment of Ms. Dhvani Vora as Company Secretary and Compliance Officer of the Company and Resignation of Mrs. Rashmi Shah as Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015 annexed hereto as **Annexure A**.

In addition to the earlier intimation dated 11th November, 2020, Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, authorising the following Key Managerial Personnel in addition to the already authorised Key Managerial Personnel of the Company with immediate effect for the purpose of making requisite disclosures to the Stock Exchange.

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.moviemax.co.in

Name and Designation	Email ID	Contact Details
Ms. Dhvani Vora Company Secretary & Compliance Officer	investor@cineline.co.in	2nd 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 5.00 p.m. (IST) and concluded at 6.30 p.m. (IST).

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

For Cinline India Limited


A **Mr. Rasesh Kanakia**
Chairman
(DIN:00015857)

Enclosure: As stated above.

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ANNEXURE - A

1. Disclosure for your reference relating to resignation of Mrs. Rashmi Shah as Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015: Company Secretary & Compliance Officer

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	Date of Resignation: 27 th March, 2025
Brief profile (in case of appointment)	N/A
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Rashmi Shah is not related to any Director of the Company.

2. Disclosure for your reference relating to appointment of Ms. Dhvani Vora as Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015: Company Secretary & Compliance Officer

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 28 th March, 2025
Brief profile (in case of appointment)	Ms. Dhvani Vora is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ACS 56660) and having the academic qualification of BCom from Narsee Monjee College of Commerce and Economics, Mumbai. She is having around than 8 years of experience in core areas of Secretarial and Regulatory Affairs (Secretarial matters).
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Dhvani Vora is not related to any Director of the Company.

Cineline India Limited