



Date: 27th August, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, BKC
Mumbai – 400050
Kind Attn: Mr. Hiten Gohil

Dear Sir / Madam,

Sub: Clarification regarding Appointment of Mr. Dhiraj Labhchand Chaudhry as Director

This is in continuation to our letter dated August 24, 2022, wherein we had informed the Exchange about the appointment of Mr. Dhiraj Labhchand Chaudhry as Additional Director under the category of Non - Executive, Independent Director.

We would like to state that as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Dhiraj Labhchand Chaudhry as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order. Accordingly, we hereby enclosed affirmation from the Director himself that his appointment is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

Yours Faithfully,
FOR CINEVISTA LIMITED

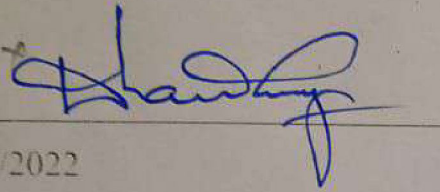
Kilpa Goradia
Company Secretary & Compliance Officer
Email: kilpa.shah@cinvestaas.com

Encl: A/A

AFFIRMATION

I, Dhiraj Labhchand Chaudhry (DIN: 09707614) hereby confirm that I am not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Signature: _____



Date: 24/08/2022

Place: Mumbai