

RESIGNATION LETTER

Date: 30/03/2024

To,

The Board of Directors,
Cinevista Limited
1, Silver Croft, Off. T.P.S. III,
Corner of 16th and 33rd Road,
Bandra West, Mumbai – 400050
Sub: Resignation from the position of Director

Dear Sir,

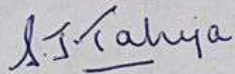
Due to expiration of the term of office as required under Section 149(10) & 149(11), I hereby tender my resignation from the position of Independent Non – Executive Director of M/s. Cinevista Limited with effect from 30th March, 2024. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 30th March, 2024. **I confirm that there is no material reason for my resignation other than stated therein.**

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and further arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchanges, to that effect, **I confirm that there are no other material reasons for my resignation.**

Thanking You

Yours sincerely,



Sulochana Talreja
DIN: 00065092
6 Deluxe Apartments,
Altamount Road,
Mumbai – 400026