



September 06, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

(Symbol: CONNPLEX)

Sub: Outcome of Board Meeting dated September 06, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. September 06, 2025 have, inter alia, considered and approved:

1. Pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, Appointment of M/s. A B Udani & Associates, Practicing Company Secretary (P.R. No. 5337/2023) as Secretarial Auditors of the Company to conduct secretarial audit for the financial years for 2025-26.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the above-mentioned appointment, are enclosed herewith. **(Annexure A)**

2. The Board noted the resignation M/s Nalin K. Thakkar & Co., Chartered Accountants, (Firm Registration No.: 116546W), from the position of Statutory Auditor of the Company with effect from September 02, 2025, due to Pre-occupation in other assignments. The Board placed on record its sincere appreciation for the services rendered by the outgoing auditors during their tenure.
3. Pursuant to Section 139 and 141 and other applicable provisions, if any, of the Companies Act, 2013, Appointment of M/s. Krutesh Patel & Associates, Chartered Accountants, (Firm Registration No.: 100865W), as the Statutory Auditors of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditors i.e. M/s Nalin K. Thakkar & Co., Chartered Accountants, (Firm Registration No.: 116546W), from September 06, 2025, till the date of conclusion of next Annual General Meeting of the Company to be held in year 2026.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the above-mentioned appointment, are enclosed herewith. **(Annexure B)**

4. Convene the Extra Ordinary General Meeting ("EGM") of the Members of the Company on Tuesday, September 30, 2025 at 02.00 p.m. IST through Video Conferencing/Other Audio Visual Means (VC/OVAM).

The Board Meeting commenced at 04.00 p.m. and concluded at 05.00 p.m.



Kindly take the same on your records.

Thanking you,

Yours sincerely,

For, Connplex Cinemas Limited
(Formerly known as VCS Industries Limited)

ANISH
TULSHIBHAI
PATEL

Digitally signed by
ANISH TULSHIBHAI
PATEL
Date: 2025.09.06
17:28:06 +05'30'

Anish Tulshibhai Patel
Managing Director
DIN: 07823715



Annexure A

Details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Secretarial Auditors of Company

Sr. No.	Particular	Details
1.	Name of Secretarial Auditor	M/s A B Udani & Associates
2.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s. A B Udani & Associates, Practicing Company Secretary and Peer Reviewed Firm, as the Secretarial Auditors of the Company
3.	Date of Appointment	September 06, 2025
4.	Term of Appointment	Appointment as Secretarial Auditors of the Company for the financial years from 2025-26.
5.	Brief Profile	M/s A B Udani & Associates having experience and credibility and providing services in the field of Companies Act, 2013, SEBI, Secretarial Audit, legal matters, RBI matters and other allied laws, etc.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure B

Details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Statutory Auditors of Company

Sr. No.	Particular	Details
1.	Name of Statutory Auditor	M/s. Krutesh Patel & Associates
2.	Reason for change viz., appointment, ~~resignation,~~ removal, death or otherwise	Appointment of M/s. Krutesh Patel & Associates, Chartered Accountants (FRN: 100865W) as a Statutory Auditor of the company to fill the casual vacancy caused due to resignation of M/s. Nalin K. Thakkar & Co., Chartered Accountants (FRN: 116546W) Considering the necessity of having a statutory auditor in place in compliance with the Companies Act, 2013, and for audit continuity, the Board has decided to recommend the appointment of M/s. Krutesh Patel & Associates, Chartered Accountants (FRN: 100865W) as Statutory Auditor of the Company to fill the said casual vacancy, for the approval of members at the forthcoming Extraordinary General Meeting (EGM).
3.	Date of Appointment	September 06, 2025
4.	Term of Appointment	M/s. Krutesh Patel & Associates, Chartered Accountants (FRN: 100865W), will hold office till the conclusion of next Annual General Meeting of the Company subject to approval of shareholders of the Company.
5.	Brief Profile	M/s. Krutesh Patel and Associates was founded in 1984 and had been providing services to various corporate and non-corporate clients. They have rich experience and credibility and providing services in the field of: • Auditing • Income Tax & Planning • Goods & Services Tax (GST) • Financial Arrangement and Bank Loan syndication • Co-operative Societies & Trust Audit & Tax Planning • Corporate Planning, legal advise and Financial controls
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable