

October 05, 2020

The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort, Mumbai - 400 001



THINKINK PICTUREZ

Scrip Code: 539310

Sub: Outcome of Board Meeting held on October 05, 2020

Dear Sir /Madam,

This is to inform you that the Board at its meeting held today i.e. Monday, October 05, 2020, inter alia has approved the following resolutions:

1. Mr. Vimal Kumar Lahoti (DIN: 00898497) will be re-designated as the Joint Managing Director and Commercial Director of the company with immediate effect.
2. The Board has accepted the resignation of Mr. Deepak Rajendra Nirman (DIN: 08281432) and Mr. Abhishek Awasthi (DIN: 07081827) from the post of directorship of the Company with immediate effect.
3. Upon recommendation of Nomination and Remuneration Committee, the Board has appointed Mr. Bhaumik Jitendra Sampat (DIN: 08687459) and Mr. Krishanu Singh Rathore (DIN: 08673188) as an Additional Director of the Company with immediate effect. A brief profile of the appointee is enclosed herewith.

This is for your information and record.

Thanking you

Yours faithfully

**For Thinkink Picturez Limited
(Formerly Think Ink Studio Limited)**

**Namrata Karwa
Company Secretary**

Bhaumik Jitendra Sampat

Mr. Bhaumik Jitendra Sampat, graduated with a Bachelor of Commerce degree, is appointed as an Additional Director of our Company.

Mr. Bhaumik is an Indian film Actor, who has worked predominantly in Bollywood and has 16 years of experience in Bollywood. Mr. Bhaumik has worked in popular movies like Samrat & Co, Sadda Adda. Bhaumik's previous film to hit the theatres was Samrat & Co in the year 2014. He is a multi talented person with down to earth attitude, which is a value addition to our Company.

Krishanu Singh Rathore

Krishanu Singh Rathore is also appointed as an Additional Director of our Company and he is graduated with a Bachelor of Commerce degree.

Mr. Krishanu has great business skills which will help our company. He has an experience of seven years in the field of finance. His efficiency in planning good business development strategies along with marketing will help to grow our company. His experience and vision will help the company to achieve the goals and objectives of the company.

Now Mr. Bhaumik and Mr. Krishanu is heading Thinkink Picturez Limited as a Director and ready to take our company to great heights and peak of success.