

Wednesday, January 17, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra, India.

Script Symbol: CINERAD

Script Code: 530457

ISIN: INE959B01017

Dear Sir/Madam,

Subject: Disclosure of event pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR Regulations**") read with circular dated July 13, 2023 bearing reference no.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India ("**SEBI**").

Reference: Prior intimation dated January 13, 2024 made under Regulation 29(1)(d) read with 29(2) of SEBI LODR Regulations.

In reference to the captioned subject, this is to inform you that the Board of Directors of the Company met today and deliberated on the agenda items. However, due to paucity of time and request for additional information, the agenda items could not be concluded upon, except for appointment of Mr. Sudhir Gopaldas Kabra (DIN: 00307213) as an additional non-executive directors of the Company for the period of 5 (five) years, subject to requisite shareholder's approval.

Accordingly, the Board of Directors decided to reconvene a call for a board meeting on **Monday, January 22, 2024** to discuss and conclude on all the agenda items.

The meeting of the Board of Directors of the Company commenced at 6:30 p.m. (IST) and was concluded on 10:15 p.m. (IST).

We kindly request you to take note of this disclosure and disseminate it accordingly.

For and on behalf of **Cinerad Communications Limited**

Pradeep Kumar Daga, *Director*
DIN: 00080515

Enclosure: Annexure – A

Cinerad Communications Limited Subol Dutt Building,

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The details/ disclosures required under Regulation 30 of the SEBI LODR Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure – A

1. Mr. Sudhir Gopaldas Kabra is not related to the promoter of members of the promoter group of the Company.
2. Mr. Sudhir Gopaldas Kabra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sudhir Gopaldas Kabra is appointed as an additional non-executive director of the Company.
B.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Sudhir Gopaldas Kabra appointment shall be effective from Wednesday, 17 January 2024 for a term of five years with subject to the approval of the member.
C.	Brief profile (in case of appointment)	He is a Chartered Accountant and an Investment Banker with over 21+ years of global experience in Transaction Advisory, Capital Raising and M&As in transactions supporting over \$1B for the deals he worked on. He has entrepreneurial background having founded companies in IT & EdTech space. He has worked as consulting CFO for few global start-ups.
D.	Disclosure of relationships between directors (in case of appointment of a director).	No relation.

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