

March 14, 2024

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

Script Symbol: CINERAD

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Subject: Updation of material developments in respect of Disclosure made 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 Circular").

Ref.: Disclosure about Acquisition of equity shares of Global Talent Track Private Limited ("GTT") and Itarium Technologies India Private Limited ("Itarium") vide letter dated January 22, 2024.

Dear Sir/Madam,

In reference to the captioned subject and in continuation of the disclosure made by the Company dated January 22, 2024, we hereby inform that the Company has completed the acquisition of 3,78,013 equity shares of Global Talent Track Private Limited and 5,500 equity shares of Itarium Technologies India Private Limited on March 7, 2024 and March 13, 2024 respectively.

Further, the Company has allotted the equity shares to the shareholders of GTT and Itarium on the basis of share swap arrangement at the meeting of Board of Directors held on March 13, 2024 and the necessary disclosure is already submitted by the Company in this regard.

Since the disclosure of Acquisition of aforesaid equity shares of GTT and Itarium was already provided on January 22, 2024 pursuant to SEBI Circular, the same are not being provided herein and the said disclosure may be referred to.

Further, with respect to disclosure submitted by the Company on March 13, 2024 about the appointment of Directors / Key Managerial Personnel wherein the disclosure of relationship between directors was mentioned for Mr. Pankaj Samani and Mr. Chirag Samani as 'Brother'. However, please note that, the same was mentioned inadvertently, there is no direct relationship between Mr. Pankaj Samani and Mr. Chirag Samani. Please take note of the same.

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

For and on behalf of Cinerad Communications Limited

Pankaj Ramesh Samani
Director
(DIN:06799990)