

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057. PH. 02249737861

CIN NO. L45202MH1982PLC041643

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai—400001

Dear Sir/madam,

Sub.: OUTCOME OF BOARD MEETING HELD ON 01-04-2024 AT 12.30 PM AND CONCLUDED AT 2.30 PM.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company was held on 01-04-2024 inter alia to considered and approved the following: -

1. Appointment of Mr. Ramkripal Prashant Verma (DIN:0095670) as an Additional Director (Independent Director) on the Board:-

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 14th January 2020, we hereby inform you that the Board of Directors at its meeting held on 01.04.2024, based on the recommendation of the Nomination and Remuneration Committee, has approved to appoint Mr. Ramkripal Prashant Verma (DIN:0095670) as an "Additional Director" (Independent Director) w.e.f. 01.04.2024 for a period of 5 Years, subject to the approval of the shareholders of the Company.

The Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Ramkripal Prashant Verma (DIN:0095670) as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Details of the appointment are mentioned in the Annexure-A

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057. PH. 02249737861

CIN NO. L45202MH1982PLC041643

2. Resignation of Sheetal Thakkar, Chief Financial Officer of the Company

Sheetal Thakkar, Chief Financial Officer of the Company has vide her resignation letter dated 01-04-2024, resigned from the position of Chief Financial Officer of the Company with immediate effect on account of personal reasons. We further confirm that there is no other material reason for her resignation other than those provided above. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 and is enclosed as an annexure -B.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For CNI Research Ltd

KISHOT OSTWAL
MANAGING DIRECTOR

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057. PH. 02249737861

CIN NO. L45202MH1982PLC041643

Annexure A

1. Details in relation to the Appointment of Mr. Ramkripal Prashant Verma (DIN:0095670)

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Additional Director (Independent Director)
2.	Date of appointment/cessation (as applicable) & term of appointment;	01-04-2024
3.	Brief profile (in case of appointment);	<p>Mr R K Prashant Verma has completed his Bachelors of Commence from Mumbai University. Mr. Verma has Creative and visionary Film Director with 20 years of career experience working primarily for independent film companies. Displays excellent communication and decision-making skills.</p> <p>Possesses exceptional multitasking abilities. Adept in leading multifunctional teams in deliveryquality films.</p> <p>Mr. R K Prashant Verma is very good thinker, Entrepreneur, Director, Editor, Novelist, Poet, Story Screenplay and dialogue writer. Mr. Verma have been done some business seminar for business platform between India and overseas with the help of Indian Merchant Chambers, FICCI, Hindustan commerce of chamber, Singapore commerce of chamber and others countries business association group.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057. PH. 02249737861

CIN NO. L45202MH1982PLC041643

Annexure B

Details in relation to the Resignation of Sheetal Thakkar, Chief Financial Officer

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from her position as Chief Financial Officer
2.	Date of appointment/cessation (as applicable) & term of appointment;	Conclusion of the Board Meeting held on 01.04.2024