



**Date:** 29th April, 2024

**To,**

**BSE Limited**

Phiroze Jeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 530457

**Sub: Reconstitution of committee of Independent Directors formed pursuant to the provisions of Regulation 26(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”).**

**Ref.: Open offer for the acquisition of up to 49,82,098 (forty-nine lakhs eighty-two thousand ninety-eight) equity shares of the face value of ₹ 10/- each for cash at a price of ₹ 10/- per equity share representing 26% of the emerging voting capital of the Cinerad Communications Limited (“Target Company”) from the public shareholders of the Target Company by Pankaj Ramesh Samani (“Acquirer-1”), Kaushal Uttam Shah (“Acquirer-2”) UG Patwardhan Services Private Limited (“Acquirer-3”), ganesh Natarajan (“Acquirer-4”), Uma Ganesh Natarajan (“Acquirer-5”), Manoj Manohar Panvelkar (“Acquirer-6”), Nitin Neminath Patil (“Acquirer-7”) and Basanta Kumar Swain (“Acquirer-8”) (hereinafter, collectively referred to as “Acquirers”) pursuant to and in compliance with the regulation 3(1) and 4 of the SEBI (SAST) Regulations (“Offer” or “Open Offer”).**

Sir/Madam,

With reference to the captioned subject and our earlier intimation dated 23rd February, 2024 with respect to constitution of committee of independent director’s pursuant to the provisions of Regulation 26(6) of SEBI SAST Regulations, the Board of Directors vide passing of circular resolution on 29th April 2024 have reconstituted the committee of Independent Directors due to change in Independent Directors of the Company, for recommendation of Open Offer with the following members:

Name	Designation
Mr. Salil Sriram Shetty	Chairman
Mr. Shantanu Jagannath Surpure	Member
Ms. Ruchika Mehta	Member

Kindly take the same on your record.

Yours Faithfully,

**For, Cinerad Communications Limited**

**Ebrahim Nimuchwala**

**Company Secretary & Compliance Officer**

