

11/01/2024

To
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 538579 (BSE-SME)

Dear Sir,

Sub: Intimation under Regulation 29 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following outcomes of the Board Meeting held on 11th January 2024 at the Registered Office of the Company at 0500 pm

This is to inform you that the meeting of the Board of Directors of our Company was held today on 11th January 2024 at the Registered Office of the Company.

The Board discussed and deliberated on the appointment of Statutory Auditors pursuant to the casual vacancy due to resignation of Mudra Sunil Associates . The Board approved the appointment of Ganesamoorthy.T & Associates, Chartered Accountant , Chennai as Statutory Auditors subject to the approval of the members in the forthcoming Extraordinary General Meeting to be convened for this purpose.

Kindly take the same on your record & oblige .

This is for the information of Members

Start Time of Board Meeting: 0500 pm

End Time of Board Meeting: 0600 pm

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED



BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR